

Tonaquint Intermediate School

School Land Trust Committee

Minutes

April 8, 2015

Committee members were welcomed at 11:45 a.m.

The following were in attendance: Kesha Schultz, Dennis Miner, Caryn Magnesen, and Barbara Garrett. Corey Anderson, Mindi Barker and Mitch Six were excused.

Notification of the Meeting: Notice was posted on the school website and at the school; and an e-mail message was sent to the parents.

Approval of Minutes:

Caryn Magnesen made the motion to approve the minutes of the February 13, 2015, seconded by Dennis Miner. The minutes were unanimously approved.

Items of Business:

- a) The School Land Trust Progress Report for 2014/2015 school year was reviewed and unanimously approved. Mrs. Garrett explained that this report is located on the school website. The bulk of the funds went to pay for the Information Technology Specialist's salary, the computers and carts set-up used in the classrooms, and attendance at the Teacher Conferences to support the Leadership Team.
- b) Kesha Schultz made the motion to approve the School Land Trust Plan for 2015/2016 school year, seconded by Caryn Magnesen and unanimously approved. It was noted that there is no monetary carry-over for the new school year. The Plan provides:
 - a. The Intern from SUU will be a certified teacher in November which will then provide the school with four full teams in both the 6th and 7th grades.
 - b. The Dixie State SEE Student will serve as a student teacher mentored by the Staff Developer.
 - c. The Teacher Leadership Team will work in the summer to improve teaching strategies for the SAGE Test.
 - d. The professional development conferences.
 - e. A focus on mathematics, writing and reading.

Meeting Adjourned: The meeting was adjourned at 12:10 p.m. until the next school year.