Land trust Meeting

September 23, 2024

## Roll call attendance

Kajsa Berlin. Ammon Campbell, Kara Finley, Jenna Mortenson, Karyn Webster, Maria Smith, Courtney Bills

 The committee moved to review and approve the agenda submitted at our last meeting which was held on may 22, 2024

Minutes and agenda items were approved by the counsel

- Karyn Webster as the administrative assistant reminded all members that must take the training online. A link was send to all member of the counsel and it was agreed that all training was going to be completed by September 27, 2024.
- Principal Ryan Robinson reviewed with the council the school's plan to use funds for the school year 2024-25.

As in previous years Our current goal regarding expenditure of the moneys received from the School Land trust will be used to purchase/update classroom technology such as projectors, computers, etc. - A portion of the funds will also cover the salary of our technology specialist and assessment coordinator. We hope to achieve a 1% growth on language arts and math to support our school vision and provide measurable data.

## Comments:

School plans were sent via e-mail via Dr. Ammon Campbell to provide an opportunity to review items by the committee.

It was also asked if we would be able to purchase security updates for our building. Principal Robinson mentioned that SLT funds will not be utilized for building safety improvements at this time. The committee voted and sustained its members.

Kajsa Berlin as the chair

Jenna Mortensen as the Vice chair

Maria Smith as a parent

Kara Finley as a parent

Courtney Bills as a licensed District employee

Ammon Campbell/Ryan Robinson as non-member/Administrative assistant or facilitator.

All council members were sustained on their current positions as they appear on the North Davis Preparatory Academy website.