



Ascent West Jordan School LAND Trust
Committee Meeting

Wednesday, Sept 30, 2015
5:30pm

Ascent West Jordan Conference Room

AGENDA

Committee Members in attendance: Wade Glathar, Michael Clark, Shawn Carter, Laura Richardson, Richelle Smith, Aaron Janssen, Maria Baldwin, Jeff Kemp, Windie Darrington

Committee Members absent/excused: Bryon Densely

- 1) Public Comment : **none**

- 2) Introduction of LAND Trust program and 2015-2016 Committee Members

- 3) Review of 2015-2016 Draft Plan – **hard copies of the plan were passed around and discussed. The following questions were generated:**
 - update administration date of SAGE Writing from February 2016 to May 2016

 - update estimated distribution for 2015-2016 to \$54606

 - reduce monies for Eureka Math professional development from \$6,000 to \$2,000, because the training ended up being so much cheaper (goal #1)

 - reduce monies for Biology books from \$5,000 to \$1,000, because textbooks ended up being so much cheaper (goal #3)

- 4) Discussion of “overage” allotment – **discussed monies from review of draft plan – approx. \$17,606 “overage” and ways to use that money, including:**
 - staff aides to run more specialized homework clubs/tutoring (divided by grades or divided by content areas)

- updating/replacing technology (or putting money aside for the time when we need to do this)
 - look at buying refurbished/used technology to save money and be able to buy more
 - subsidize the cost of background checks/fingerprinting for parent volunteers
 - keyboarding curriculum
 - keyboards for iPads
 - library books
 - a curtain divider for the gym
 - Timez Attack from BigBrains.org (\$5,000 per annual site license)
- 5) Training options, including mandatory training video – discussed the mandatory training video for committee members (www.schoollandtrust.org -- “training” tab) as well as trainings available through State LAND Trust Office.
 - 6) selection of Committee Chair and Secretary – Aaron Janssen voted in as Committee Chair, Jeff Kemp voted in as Vice Chair, Richelle Smith voted in as Secretary
 - 7) schedule next meeting – scheduled for Oct 28th, 5:30pm, Ascent West Jordan conference room – Wade will send committee data about 2014-2015 achievement scores, comparing Ascent with schools in the area (part of our LAND Trust Plan goals) – Wade will create a survey to send out to teachers to help us collect data on what teachers need or want – there was a discussion about ways to ensure or measure the consistency of MobyMax usage in classrooms school-wide