## Ascent Academy (West Jordan) School Land Trust Meeting Agenda

Location: Ascent Academy - West Jordan (Main Conference Room)

Date: September 29, 2016

Time: 6:00PM

Member's: Michael Clark, Jeff Kemp, Maria Baldwin, Windie Darrington, Bryon Densley,

Richelle Smith Lizbeth Roundhouse, Clinton Barnett, Bailey Jones, Justin de Jong,

Angelica Kemp, and Veronica Palmer.

## Agenda details:

1. Welcome

2. Approve August 31st minutes.

3. We need to have a date for Annual Elections set up.

The date should be near the beginning of the school year or in the spring, to be completed before the last week of school. The timing of elections should remain consistent for at least four years.

- 4. Prior to October 1: The business administrator enters the prior year expenditures on the School LAND Trust website (website) consistent with the Annual Program Report. This report generates financial information for the Final Report.
- 5. Review training and what questions or suggestions were brought up from the trainings.
- 6. Review the Budget and Expenditures.
  - Review motion and vote for the Reading Books and Photography.
  - What the committee can do to assist with the hood, and science lab. (Could we invite the science teacher or the lab teachers to discuss?)
  - I know that we briefly reviewed the budget expenses but for the new people it might be nice to have a little better definition of what the SEM is once more. Also what is Science Weekly, USBE Curriculum, Brain Pop, Science lab, etc. Perhaps we could see some examples of the books and materials that have been purchased? (If the committee wants too....)
- 7. Discuss ideas for the remaining \$800-\$1000
- 8. Discuss afterschool tutoring, initial interest and attendance and feedback from the tutors.
  - If possible it would be great if we could invite the afterschool tutors to the meeting (we already have 2 on the committee) and receive feedback from them directly. (Mr. Clark?)
- 9. Discuss Agenda for Nov 10th Meeting
- 10. Other