

Entheos Academy Kearns Charter Trust Land Council Meeting Minutes

Date: 03/19/2019

Time: 12 noon- 1pm

1. Welcome- Esther Blackwell, School Director
2. Role Call-
 - Esther Blackwell: School Director
 - Esther Olschewski: Parent
 - Jared Startup: Parent
 - Xazmin Prows: Parent
 - Stephanie Gibson: Parent
3. Pledge of Allegiance
4. Approval of Minutes
 - N/A
5. Land Trust Committee Roles and Positions
 - a. Description and responsibilities- School Director described the available roles and responsibilities.
 - b. Election of State Land Trust Committee Officers
 - Esther Olschewski was voted on unanimously as the new, Land Trust Council Chair.
 - Xazmin Prows was voted on unanimously as the new, Land Trust Council Secretary.
6. Current Year Land Trust Plan
 - a. Progress on current year plan- Committee reviewed

expenditures and remaining monies.

- b. Next steps on current year plan- Committee reviewed and voted to approve plan for remaining monies and expenditures for the current year plan, including allowing up to a 10% carry over if any funds remain at the end of the year.

7. Next Year's Land Trust Plan

- a. Discuss and determine plan for upcoming school year- Committee reviewed proposal to spend the Land Trust monies in the upcoming school year to purchase the new math curriculum (Ready Math and iReady) to support school-wide math achievement goals.
- b. Vote on plan for upcoming school year- Land Trust Council voted unanimously to allot all Land Trust monies in the upcoming school year towards purchasing the new math curriculum.

9. Land Trust Committee Meetings scheduling- The committee will meet again in early May if any modifications need to be made to the Land Trust plan for the upcoming school year. If not, they will meet again in the fall.

10. Questions or comments

11. Adjournment