

## **Charter Trust Land Council Minutes**

Date: 18 Feb 2025

Place: Bonneville Academy

Time: 6:00 - 7:00 PM

Call to order 6:11 pm

In attendance: Blake Hall, Brita Hall, Kristy Shelly, Michael Spendlove, Richard Corley, Penny Maranville

### **Agenda Items:**

- Open Community Forum (3 minutes or less per public comment)
- Action Items:
  - Approve Meetings minutes from last meeting
  - Penny motioned, Kristy seconded, all approved
- General Information:
  - Begin discussion from Academic excellence committee recommendations
    - Ideas, action items, suggestions for the board

Academic Excellence Committee submitted to the Land Trust Committee a recommendation for Into Math as the Math curriculum. For the six year adoption would cost almost twice the cost of the Land Trust disbursement (based on previous year). Discussion about the ability of the school budget to cover the addition cost because this is an upfront cost. The school can and would cover the rest of the cost. Shout out to Janine Christensen for her work on the recommendation. Discussion about training which would be an additional cost of \$1600 that would be covered by the school.

- Begin discussion on how we would measure suggestions for TLC spend
  - Ideas, action items

Benchmark should be based on percentage of student competency.

Next meeting will be March 4.

Meeting adjourned at 7:02. Brita motioned, Richard seconded, all approved.