Real Salt Lake Land Trust Agenda

1-7-2020

I. **Attendance called and noted:**
   - **Administrator / Director - Grant Stock**
   - **GG Weisenfeld**
   - **Amy Stephenson**
   - **Lark Tate**
   - **Jose Rincon**
   - **Pace Ford**

   All members in attendance.
   Meeting began at 6:05PM.

II. **School Land Trust Committee**
   - Go over the responsibilities of the School Land Trust Committee

III. **Set up roles**
   - Chair - GG Weisenfeld
   - Vice-Chair - Amy Stephenson
   - Secretary - Jose Rincon

   Vote was to set up roles for School Land Trust grant as stated above.

IV. **Revision of last years School Land Trust Grant**
   - Login to SLTG Page

Goals for improvement for the school.
Steps for the goals were:

1) Hire a teacher in addition to our current math teachers for four periods to help lower class sizes and give more one on one attention to students.
2) Purchase textbook and develop a new math curriculum as we have found our students and parents have been extremely dissatisfied.

V. **Set up next meetings**

February 4th, 2020 @ 5:00PM
March 3rd, 2020 @ 5:00PM

VI. **Vote taken**

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- **Administrator / Director - Grant Stock**
- **GG Weisenfeld - Yes**
- **Amy Stephenson - Yes**
- **Lark Tate - Yes**
- **Jose Rincon - Yes**
- **Pace Ford - Yes**

Committee put in motion to amend to reallocate the $14,291 for textbooks and curriculum to be used to increase the salary and benefits line by $14,291 to cover the cost of a new teacher (Danielle Divis)

Committee also put in motion to add to the action plan steps, the role that Danielle Divis will play in the plan

Amy made motion and Lark 2nd the motion for approval.

VII. Action Items

Meeting adjourned at 6:42pm.