

Meeting called to order 4:00PM

Attending: Mark Ellermeier, Betsy Valora, Michelle Christensen, James Earl, DeAnn Neal, Kammie Jones, Sue Weierman, Corinne Kendall, Cynthia Halliday

Mark - Land Trust Budget

\$39,000 has been set aside for aides. From this \$13,539.17 has been spent and expect to pay an additional \$12,000 by the end of the school year. Leaving and estimated total of \$12,804. These figures are based upon attendance by the aides.

Current aides that work 29 hours per week: Moore & Bradley. (I don't know first names)

Current aides that work 5 hours per week: Jackson & Artigues

Starr works 29 hours with \$7,000 paid out of ELL Budget. The remainder out of LandTrust.

\$6,000 has been set aside for Professional Development. From this \$2,000 has been spent leaving \$4,000 left. Some departments will be planning on attending some Professional Development trainings in May & June that will utilize the funds.

\$25,808.26 was the starting balance for Technology. \$22,091.96 has been spent so far on 2 sets of Chromebooks, leaving a total of \$3,716.30 to be spent.

With the remaining Technology \$3,719.30, Professional Development \$4,000, Aides \$12,804. Gives an estimated grand total of \$20,520.30 to spend.

An email was sent out to all teachers regarding a technology wish list to spend the remaining LandTrust balance. The following teachers responded"

- DeAnn Neal – 1 class set of 40 Chromebooks @ \$250 each total \$10,000 plus 1 storage cart \$1,300  
TOTAL \$11,300
- Clark Abraham – 30 Chromebooks @ \$209 each total \$6,270.  
TOTAL \$6,270
- Nick Blight – 4 Chromebooks @ \$200 each total \$800  
TOTAL \$800
- Gregory P. Steck – Smart Board WC-8 Wireless Connection @ \$219, Galaxy Tablet approximate cost \$400 - \$600 and 4x4 white board @ \$200.  
TOTAL \$1019 (taking the \$600 figure for Galaxy Tablet)
- Bernard S. Craig – Surface Pro Stylus @ \$79.88, Microsoft Surface Pro 3 @ \$1,549, Microsoft Pro Type Cover Keyboard @ \$130, Microsoft Surface Stylus Pen @ \$44, Microsoft Surface Pro 3 Docking Station @ \$209.22.  
TOTAL \$1,932.22

- Bernard S. Craig - 1 class set of 40 Chromebooks @ \$299 each total \$11,960  
TOTAL \$11,960
- Bernard S. Craig - Smart Board WC-8 Wireless Connection @ \$219  
TOTAL \$219
- Jane Myers – 10 Chromebooks – Whatever the price is at time of purchase

Granite School District is purchasing Chromebooks for Language/Arts Departments this upcoming school year that will include training. TBD what departments they will fund the following year.

Sue – Who has been given money from LandTrust before? Mark will look into this.

Mark – Registration is almost complete. We have 962 registered and are planning on 30 more students.

- Chinese Classes will be held by .33 FTE. So far there are 36 students enrolled for class 1, 17 students enrolled for class 2, 4 students for class 3. How many classes is still being decided.
- Advisory during 5<sup>th</sup> period has been changed from 2<sup>nd</sup> period for the 2015-16 school year.
- New classes for next year will include a Computer Science class taught by Ms. Ingram. It will include Computer Literacy that is required for graduation. Exploration of computer science. Computational things, algorithm development, problem solving, and programming.
- GTI is also offering a class in Engineering/Physics with Technology. This will be a 2 hour 4B/5B class. Every Friday 'B' day students will be in class until 1:20PM. This class involves experiments, teamwork, robots, taking things apart to see how they work. A high school science credit will be earned by taking this class. There are only 60 spaces available.
- Additional school plans for 2015-16 are grade level teaming in the 4 core subjects. English, Math, Science, History.

Corrinne – Discuss AP and all day/everyday core subject classes. Honor classes have been replaced with AP classes. Concerns are an AP class might be a big jump for those who are in honor classes now. However, it was discussed how AP classes are received very well when applying for college. Some would still like to see if some honor classes could be offered.

Geography will be the only course that is an AP class. There are 50 students signed up to take AP Geography class. The students will be split forming two classes. Students will have the class everyday like 7th and 8th grade math, which is currently double blocked.

Michelle – Attached is the Cottage meeting outline for March 11<sup>th</sup>.

Next meeting will be held March 30<sup>th</sup> at 4:00PM in place of April 13<sup>th</sup> meeting.

Meeting adjourned at 5:10PM