



Location: MWMA school library



Date: February 9, 2022



Time: 3:30 pm



Meeting Agenda

Attendees: Land Trust Committee

I. Call to order

Richard Lindon called to order the regular meeting of the Land Trust Committee at 3:30 on February 9, 2023 at 4125 Foxview Drive, South Jordan, UT.

II. Roll call

Angie Johnson prepared a slide presentation to review past funding and goals. Money used to increase proficiency in math and reading. Staffing interventionists 16K & rigorous Montessori development 22K conducted a roll call. The following persons were present: Kimberly Powell, Daveo Ho, M.C. Rivetti, Richard Linton, Laurel Bevans, and Rebecca Akester

III. Approval of minutes from last meeting

Angie Johnson prepared a slide presentation to review past funding and goals. Money used to increase proficiency in math and reading. Staffing interventionists 16K & rigorous Montessori development 22K read the minutes from the last meeting. The minutes were approved as read.

IV. Open issues

- a) Goal #2 Math proficiency staffing 24K along with computer science instruction
- b) Proposed 30K for literacy / Specialists—what are the credentials? Angie reports the reading specialist has a master's degree and reading endorsement. Math specialist is trained as a math tutor and worked previously Mathnasium and is qualified as an interventionist. 28K for math
- c) How does the funding affect the data? Angie presented slides to show Acadience math and reading data with increases
- d) Review of AMS conference in Nashville TN for faculty
- e) Title II funding goes to professional development

- f) Daveo made a motion to accept the proposed \$ amount and Kimberly seconded the motion, it passed unanimously

V. New business

- a) Wellness Policy discussed and reviewed / 23 topics in the wellness policy
 - i) No sugary treats at birthday celebrations
 - ii) 20 minutes a day for recess / children cannot lose recess for behavior
- b) Possibility of competitive sport programs for middle school students, partnering with other charter schools, Ignite Academy in Lehi?
- c) Can there be more cooking in classrooms to incorporate nutrition curriculum?
 - i) Ready-made lessons on the cooking cart to incorporate math and reading skills
 - ii) Side dishes researched and prepared in the classroom on a small scale by the "Cheffetts"
- d) City Council members are willing to come into the school and teach lessons on a variety of topics

VI. Adjournment

Richard Lindon adjourned the meeting at time.

Minutes submitted by: Rebecca Akester

Minutes approved by: