

# North Davis Preparatory Academy LAND Trust Council Committee Meeting Minutes Monday, October 19, 2020



**Zoom Meeting:** <https://us04web.zoom.us/j/71926658690?pwd=UIBqQXFvODE5SmVzMhQxcTZQeijlPZz09>  
**Meeting ID:** 719 2665 8690  
**Passcode:** 7NtLfD  
**Mobile:** +16699009128

*This meeting of the SLT Council Committee will be held via Zoom. Members of the public will be accommodated using the information provided. [Allowable Under: Executive Order Suspending the Enforcement of Provisions of Utah Code §§ 52-4-202 and 52-4-207, and Related State Agency Orders, Rules, and Regulations, Due to Infectious Disease COVID-19 Novel Coronavirus]*

**In Attendance:** Emily Hansen, Jenna Mortensen, Candace Hamblin, Gaby Smith, Kimberlee Mills, Chelsea Young, Kellie Moss, Ammon Campbell, Kara Finley

## SCHOOL VISION:

North Davis Preparatory Academy students develop a love of learning, experience high academic achievement, and enjoy high bi-literate proficiency.

## **MINUTES**

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### **4:30 PM – Call to Order – Ammon Campbell**

#### **BUSINESS ITEMS**

- Land Trust Council Rules of Order and Procedure
  - Reviewed by participants – no questions raised or discussed
- Training on Utah Legislative Code Title 53A Chapter 16 Section 101.5
  - Brief overview of SLT purpose and UT Leg Code Title 53A, discussing
  - 53A-16-101.5. School LAND Trust Program -- Purpose -- Distribution of funds -- School plans for use of funds.
  - (1) There is established the School LAND (Learning & Nurturing Development) Trust Program for the state's public schools to provide financial resources to enhance or improve student academic achievement and implement a component of the school improvement plan.
  - (2) (a) The program shall be funded each fiscal year:
    - (i) from the Interest and Dividends Account created in Section 53A-16-101
- Review of NDPA SLT Previous Purchase Philosophy
  - Ammon covered the past years expenditures of SLT for NDPA and the specific school technology that was purchased, such as classroom audio enhancement which is used for teacher voice conservation, classroom interaction and to assist students that have hearing deficiencies. Also teacher computers were purchased as part of

our cyclical technology management. This was very beneficial in the timing due to the increased demands of computer use by teachers due to CV-19.

- Voting of New Council Members and new SY2020-21 Council Leadership
  - Kimberlee Mills was nominated as Council Chair, motion was seconded, voting unanimous
  - Jenna Mortensen volunteered as Vice Chair, motion was seconded, voting unanimous
  - Chelsea Young volunteered as Secretary, motion was seconded, voting unanimous
  - Jean Britton will be our primary NDPA SLT coordinator, with Gaby Smith assisting as needed
- Discussion of Future Expenditure Goals
  - Centering on the technology needs that NDPA has future expenditures are anticipated to be on purchases of technology that will augment student participation both in the classroom and remotely. The desire to be 1:1 with devices, at least 7th-9th grade was discussed and how this would help to free up current school devices for the other grades to use. Further investigation on this will be needed as currently there is a Chromebook shortage due to production and demand inequalities that are CV-19 related.

**ADJOURN 4:55 PM**

DRAFT