SCHOOL LAND TRUST MEETING

Date: 2/4/2021
Time: 4:00pm
Location: Zoom Meeting
Facilitator: Ammon Campbell

In Attendance
Kimberlee Mills, Tonya Andiarena, Jenna Mortensen, Chelsea Young, Ammon Campbell, Kellie Moss, Gaby Smith

Minutes
4:00 PM – Call to Order – Chelsea Young

Business Items
❖ Discussion of 2020-21 Plan
➢ Review of 2020-21 LAND Trust goal.
➢ NDPA will invest the remaining funds on the purchase of Chromebooks to provide 1 to 1 for each student in the 7th, 8th and 9th grades.
➢ The current budget in the LAND Trust is approximately $105,000, the purchase of said Chromebooks will use all of this budget. Ammon is working with ETS for final pricing.
➢ Gaby Smith asked about the security of the Chromebooks. Ammon stated they will have malware installed on each one.
❖ Review and voting for the 2021-22 LAND Trust goal for continued investment in school technology needs.
➢ Chelsea Young motioned that North Davis Prep uses the LAND Trust fund for investing in technology, motion was seconded by Jenna Mortensen, voting was unanimous.

Next Meeting
TBD – 3-4 months

Adjourn 4:25 PM