

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