

September 28, 2022
Meeting held via TEAMS

Land Trust committee meeting

1. Next meeting will be in February
All in favor
2. **Recap of last meeting and monthly procedures:**

August and September:

- Elect and Assemble council. Hold First meeting
- Orientation for new members and schedule member training. Contact your district or at the training booking page.
- Collect member contact information and meeting schedule for the year.
- Assign review of required website information and rules of order and procedures
- Elect a chair and cochair.

October:

- Membership submission and reconsideration.
- The committee will adopt rules and post them by October 5, send new member's invitations and commitments.

The committee evaluated the use of last year's assigned funds. Such funds were used to purchase technology equipment for the school, updating teacher's computers, purchasing online curriculum and 40% of our funds were used on an IT specialist who is in charge of testing, device evaluations and acquisitions.

This was the 2nd year that we were able to provide chrome books for our students. Moving forward we will need to think about replacement plans, with at least one grade's worth of chrome books needing replacement.

-A plan is being drafted regarding the procedures for retiring chrome books.

-Digital Citizenship requirements; Land Trust needs to report on: student approach, class by class device appropriate usage and safety.

-We are planning on an assembly and possible guest speaker.

-Digital Literacy class is being taught to 8th graders to help understand the correct usage of devices.

-We have purchased IBOSS to help prevent wrong web browsing and inappropriate content.

3) Elected committee:

Ammon Campbell makes the motion to sustain the following:

Chair: Kara Finley

Co-chair: Jenna Mortensen

Secretary: Gaby Smith

-All in favor

On attendance:

Karyn Webster: kwebster@northdavisprep.org

Ammon Campbell: acampbell@northdavisprep.org

Chelsea Young: Chelsea@academicawest.com

Kara Finley: kara@academicawest.com

Jenna Mortenson: jenna@northdavisprep.org

Gaby Smith: gsmith@northdavisprep.org

Jessica Bryant: jbryant@northdavisprep.org

Meeting adjourned