



**Utah Connections Academy  
State LAND Trust Committee Meeting  
March 25, 2016  
11:00 am MT**

**Via Internet Address:**

<http://ww2.livelesson.com/mbryant>

- I. **Call to Order:** Megan Ellis
- II. **Roll Call:**  
Present: Jeff Herr, Megan Ellis, Jennifer Edwards, Suzanne Phoenix  
Absent: Kay Jacobs,  
Others: Matty Bryant
- III. **Routine Business**
  - a. Approval of Agenda and Minutes from previous meeting.  
**Minutes were reviewed and approved.**
- IV. **Review School Land Trust plan and Approve Plan for 2016-17**
  - a. Jeff Herr/Matty Bryant to share proposed plan.  
**Jeff Herr reviewed draft of goals for next school year with committee members.**
  - b. Voting/Approval of plan for 2016-17  
**Committee voted and approved.**
- V. **Information Items**
  - a. Current Plan is being implemented and funds are being spent accordingly
- VI. **Questions/Comments**
- VII. **Adjournment and suggestions for next meeting**
  - a. **Move to quarterly meetings.**