



**Utah Connections Academy
State LAND Trust Committee Meeting
January 7, 2016
11:00 am MT**

Via Internet Address:

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

- I. **Call to Order:** Megan Ellis

- II. **Roll Call:**
Present:
Absent:
Others:

- III. **Routine Business**
 - a. Approval of Agenda and Minutes

- IV. **Elections of State LAND Trust Committee Officers**
 - a. Roles and positions open: Vice-Chair
 - b. Jennifer Edwards was nominated as Vice-Chair last meeting. Are there other nominations?
 - c. Committee Voting on Vice-Chair position (last meeting we did not have enough to have a small majority for voting)

- V. **Information Items**
 - a. State land trust trainings: <http://www.schoollandtrust.org/fall-training/>
 - b. Follow up on State LAND Trust plan adopted Spring 2015
 - i. Are the funds set aside being spent
 - ii. Additional funds for live tutor.
 - c. Was a new incentive program found to replace learning earnings?
 - d. Next steps on goals
 - e. Meeting schedule for the year
 - i. Monthly, bi-monthly, time of day?

- VI. **Questions/Comments**

- VII. **Adjournment and suggestions for next meeting**