# **Tonaquint Intermediate School**

### **School Land Trust Committee**

### **September 24, 2021**

### Minutes

#### **Welcome and Introductions**

The first Community Council Meeting for the 2021/2022 school year was called to order at 1:15 p.m., by Principal Desirae Roden. Principal Roden welcomed the new council and provided introductions.

## The following were in attendance

Principal Desirae Roden, Assistant Principal Mandie Luce, Lisa Justesen, Mindi Barker, Jennie Braley, Counselor Brian Armstrong, Council Secretary Cindy Benson. Council members, Tyler Wirick and Holly Harwood were excused from the meeting.

## **Elections**

Council member Mindi Barker nominated Lisa Justesen as Council Chair. Jennie Braley seconded the motion which passed unanimously.

Council member Lisa Justesen nominated Mindi Barker as Council Co-Chair. Jennie Braley seconded the motion which passed unanimously.

#### **Items of Business**

### **Purpose of Community Council**

Principal Roden presented the Council with the Utah State Trustlands video, "Utah Schools and Institutional Trust System Overview" <a href="https://www.youtube.com/watch?v=XKONFPB\_PBk">https://www.youtube.com/watch?v=XKONFPB\_PBk</a>. She explained how the School Land Trust works and answered questions.

## Meeting Dates for the 2021/2022 school year

- 1. September 24, 2021
- 2. December 10, 2021 @ 1:00 p.m.
- 3. March 25, 2022 @ 1:00 p.m.

Chair Lisa Justesen brought a motion to approve the proposed dates; Co-Chair Mindi Barker seconded the motion which passed unanimously.

### **Approval to Adopt Current Rules of Order and Procedure**

A motion was made by Principal Roden to approve and adopt the current Rules of Order and Procedure. Member Jennie Braley seconded motion. Motion passed unanimously.

## Approval of Final Report for 2020/2021

Principal Roden explained how the Trustland monies were used for 2020/2021. Total expenditures were \$97,158 with a carryover of \$9,420.00.

Principal Roden asked for a motion to approve the 2020/2021 Final Report. Mindi Barker seconded, motioned passed unanimously.

## Review Current Plan/Budget for 2021-22 School Year

Principal Roden presented the 2021/2022 School Plan to the council members.

Principal Roden explained the goal is to increase student reading scores for students in the supplementary reading classes and math CFA scores. Trust monies will be used to supplement 4 teaching positions to enable the school to offer targeted support for both reading and math and to keep class ratios low.

### **Digital Citizenship Presentation**

Will be discussed in detail at the December 10, 2021 Council Meeting.

### **Safe Routes Presentation**

Assistant Principal Mandie Luce presented the Safe Routes program. There are no new changes to report to the current plan. Tonaquint Intermediate is with working with the City of St. George to establish a future crosswalk in front of the school. The school is also researching avenues to provide additional bike racks.

### **Counselor Presentation**

Counselor Brian Armstrong reviewed and answered questions regarding the social and emotional curriculum program.

### **Meeting Adjourned**

Chairperson Lisa Justesen brought forth a motion to adjourn. Member Jenny Braley seconded, motion passed unanimously. Meeting adjourned at 2:40 p.m.