

Summit Academy Independence Land Trust Committee Minutes 2-16-2022

Members in attendance: Lisa Cutler, Sandy Hall, Andrea Hales, Brandon Phillips, Christina Pehrson, Natalie Westwood, Melissa Hendrickson

Approve minutes from 2-8-2022: Motion to approve made by Christina, second by Andrea. Passed 6 to 0.

Create & Approve Proposed Plan for 2022-23: Professional development will have \$3000, instructors for general education needs about \$15,000 per instructor. We are cutting the technology category down to \$500 because we will have funds coming in from a different source for that need. This cut will allow us to add one para. Cutting SEL out of the section under salaries. We would like to add to the budget that the Land Trust will supply the current ratio of teacher salaries while the general education fund will support the remaining amount. For next year we would like a more broken down list of the number of paras, the amount of hours, with the average pay.

Motion: to approve the proposed plan and budget for 2022-23 that includes \$3000 for PD, \$500 for gen supplies, \$500 for books, curriculum and subscriptions, with the remainder \$116,00 going for salaries and benefits with the intent to increase para support. The goal is to improve proficiency in LA, math, and science. Using the same goal as the 2021-2022 plan and action plans as previous year for with the exception of changing proficiency to be LA, math, and science. We will remove SEL and change "reading and writing" to Language Arts. Made by Christina, Andrea seconded. Passed 7 to 0.

Approve update to Bylaws dated 2-9-22: Motion to approve made by Andrea, second made by Brandon. Passed 7 to 0.

Appoint new members: nomination from parents of Bryce Knight to replace Natalie Westwood. Motion to appoint Bryce Knight to replace Natalie Westwood as a parent member. Motion made by Brandon, second by Melissa. Passed 7 to 0.

Motion to appoint Natalie Westwood as a school employee member to replace Julie Clark as an employee member. Motion made by Melissa, second by Sandy. Passed 6 to 0 because Brandon had left.

Members terms:

Natalie Westwood ends April 2022 (employee)

Bryce Knight ends April 2022 (parent)

Sandy Hall ends in April 2022 (parent)

Christina Pehrson ends April 2023 (employee)

Melissa Henderson ends April 2023 (parent)

Brandon Phillips ends April 2023 (parent)

Andrea Hales ends April 2023 (parent)