

AGENDA

Zoom link:

<https://us04web.zoom.us/j/79798182130?pwd=bFJ4amFjMm43bnF2SG12QS9CbGpmdz09>

- Meeting called to order by Molly Reil. 4:07 pm.
- Review minutes from the January 6th meeting
 - Year to Date Spending:
 - Goal #1: Teacher/Staff Professional Development. **Remaining Balance: \$1,662.00**
 - Goal #2: Literacy Development. **Remaining Balance: \$2,535.46**
 - Goal #3: Performing Arts. **Remaining Balance: \$0.00 Over \$361.81**
 - Goal #4: Technology. **Remaining Balance: \$0.00. Over \$754.00**
- Update on spending - carryover expected
 - Carryover expected: \$3,081.65 as of 3/14/22
- New goals proposed
 - Library Set Up. Cost is \$ 1273.00. Splitting cost with WDES. Per school cost is \$636.50
 - Hire help to set it up
 - Technology:
 - Chromebook Replacements: 3
 - Headphones: 2
 - Calculators:
 - Professional Development
 - URSA
 - CCA/CTE
 - Endorsement Courses
 - Field Trips
 - Aviary, Ballet West, Utah Symphony
 - Fine Arts
 - Play Scripts, Sheet Music, Field Trip?
 - Classroom Supplies
 - Science: High School will be taking Earth Systems. Jr. High will be 7th science
 - Rock Show field trip in Spanish Fork.
 - Burgin Mine in Eureka
 - Beryllium Mine
 - Trilobite
 - Weather station?
 - Find cost. See if we can link with KSL?
 - Blockinoes
- Vote on plan if ready.

- Molly Reil motions to approve the plan. Daniel Kimball seconds. All in favor
- Adjourn
 - Molly Reil motions to adjourn the meeting. Daniel Kimball seconds.