

Utah Military Academy
Hill Field Campus
School Trust Lands
Minutes 11.18.2020

Mr. Murdock, call to order 1544

Present: Ms. Velasquez, Mr. Murdock, Mr. Kofroth, Ms. Wood, Mr. Beck, Mr. Carroll

Absent: Mrs. Seward

1. Procedures review/discussion/vote
 - a. Looked through Rules of Order/Procedures, no concerns
 - b. Any conflicts of interest? No
 - c. Any Questions? No
 - d. **D. Beck motions to approve procedures, Mr. Kofroth seconds, vote is unanimous.**
2. Data Dive: What data points, using data to make informed decisions.
 - a. Mr. Carroll, Data Gateway shows scores, now is the time to choose how to spend the money.
3. Initial ideas of how to use SLT Funds
 - a. Discussion on where we are currently spending money.
 - b. Ideas for best support to cadets: Include technology, PD, Staffing, Tutoring, Curriculum, Schedule changes, better support for online cadets.
 - c. Technology, PD, & Staffing.
4. Discussion of next steps/assignments
 - a. Mr. Beck will send out proposed agenda by Friday afternoon for next meeting.
 - b. Next meeting on December 8th, 2020 at 3:30PM
5. **Mr. Beck motions to adjourn, Mr. Kofroth seconds, unanimous.**