

9/12/17 Odyssey Community Council minutes

1. Welcome, sign in. Those in attendance: Lisa Fausett, Kim Hammer, Coleen Graham, Virginia Allred, Krysta Hamilton, Julie Peters, Lola Plumb, Shauna Smith.
2. Who can take notes?- Lisa will.
3. How do we update website? Leslie Zabriskie
4. Explain our function (www.trustlands.utah.gov)

At the time of statehood, Congress granted parcels of land to Utah and created permanent endowments to support these institutions.

Trust land parcels were allocated by apportioning the state into townships, each six by six miles, and dividing each township into 36 square-mile sections. Utah was given sections 2, 16, 32, and 36 in each township for public schools, resulting in a checkerboard of land ownership.

SITLA manages Utah's 3.4 million acres of trust land generating revenue through oil, gas, and mineral leases, rent, and royalties; real estate development and sales; and surface estate sales, leases, and easements

2015 \$45 million was distributed to public schools. We get around \$40K each year. We get to decide where to spend it.

5. Two year term. Who is in? Everyone present is willing.

6. Review 2015-2016 plan/results
7. Review 2016-2017 plan/results

8. Go to

<https://datagateway.schools.utah.gov/> to review our school testing results.

Homework: What percent of our students in 2017 were proficient on the Math section of the SAGE test.

9. Here is rough outline of our meetings. In October, we will go over the current year plan and see how it is progressing. November meeting we will start brainstorming about testing and non-testing related problem areas. No meeting in December. In January we will start talking about specific areas of concern and ideas to address them. February and March we will nail down the details of our plan and in April we will get it written and we will vote on it. In May, we review the current year plan to see how it went.

Julie and Krysta talked about STMath app that is being used this year. During the next meeting we will also discuss current BOY dibels results.