Trust Land Advisory Committee

Draft Minutes

August 27, 2018

Conference Call

Attending by Phone: Carolyn White, Jay Blain, Sarah Thomas, Nancy Kennedy, Dawn Davies, Susan Edwards, Ben Rasmussen, Natalie Gordon, Karen Rupp

Excused: Superintendent Cade Douglas and Paula Plant

Minutes of June 25, 2018 approved.

Natalie Gordon provided background on State Board Rules R277-477 and R277-491. These were presented and discussed in the June 2018 TAC Meeting. Susan Edwards requested clarification on R277-491-7. Ben Rasmussen explained that these rules will go to the Finance Committee and then to the full board for approval. There were no questions for R277-477.

A motion was made by Nancy Kennedy and seconded by Dawn Davies:

“The TAC Committee reviewed R277-491 School Community Councils and R277-477 Distributions of Funds from the Trust Distribution Account and Administration of the School Land Trust Program and recommends the State Board of Education approve the rules as written.”

Carolyn White – Yes, Susan Edwards -Yes, Jay Blain – Yes, Dawn Davies - Yes, Nancy Kennedy – Yes, Sarah Thomas – Yes

Superintendent Douglas requested to be excused due to an unexpected situation that required his attention. He stated that he was in support of the changes.

The Charter Trust Land Council Elections will be discussed at a future date.

Next Meeting will be on September 24, 2018

Meeting Adjourned.