

Ascent Academy Lehi LAND Trust Council

Our Purpose:	Develop plans to improve student academic performance in the areas identified by the school improvement plan with the annual School LAND Trust program funds.					
Our purpose today is....	Review lines of communications, consider plans for execution during the current school year, discuss prior goals/results/takeaways					
Our Norms						
	Time:	Location:	Chairperson:	Vice-Chair:	Minute Taker:	Time Keeper:
			Reed Page	Wayne Gold	Mandee Sanders	Brenda Heslop
Today's Meeting	1:30 PM	Lehi Campus				
Next Meeting	11/05/21					
Members Present:	Wayne, Reed, Ivonne, Skyler, Mandee, Brenda , rachel					
Members Absent:						
Today's Agenda Items:			Time	Agenda Items for next Meeting:		Time
1	Review Slack issues, if any		5 min	1		
2	Battle of the Books, PTO update - Ivonne		15 min	2	Discuss continuing marketing and adjustments for Battle of the Books	
3	Discuss Technology Purchases		20 min	3	Budgeting spreadsheet	
4	Discuss previous year goals, actions and results		20 min	4	Discuss Reallocation/Budget Shortfall	
5	Member introduction		10 min	5		
6				6		
7				7		
				8		
Discussions on Agenda Items (What)				Voting Needed?	Vote Taken?	Time
1	Limited interest in Battle of the books and funds may be needed elsewhere			n	n	5 min
2	Technology purchase update: Mrs Remington provided information for what we need to purchase. Budge			n	n	25 min
3	PTO- there is no official PTO but we can support parents interested in championing certain efforts. There --ACTION ITEM: committee members will research fundraising rules on land trust, State board website a			n	n	
4	Follow up on 2020-2021 plan. Evaluating if we met our goals. There is inconclusive evidence to prove if g			n	n	
Votes on Agenda Items (What)				YEAS	NAES	Abstain
1						
2						
3						
4						
Non-Council Members Providing Testimony or Comments on Agenda Items				Presenter	Date	Time
Brief Summary of Comments						
1						

2				
3				
4				

						Meeting Evaluation	
						Questions	Y/N
						Did we start on time?	Y
						Was this a good use of our time?	Y
						Were assignments completed?	Y
						Were we focused on the Problem Solving Process?	Y