

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	12/03/21						
Members Present:	Reed, Wayne, Brenda, Mandee, Skyler, Rachel						
Members Absent:	Ivonne						
Today's Agenda Items:			Time	Agenda Items for next Meeting:			Time
1	Battle of the Books final discussion		5 min	1	Ammendment to current year budget		
2	Budgeting technology purchases and reallocation		15 min	2	discussion on how to spend any remianing funds		
3			20 min	3			
4				4			
5				5			
6				6			
7				7			
				8			
Discussions on Agenda Items (What)					Voting Needed?	Vote Taken?	Time
1	Battle of the books will not be pursued this year due tolack of funds. We may revisit in the future.				n	N	10 min
2	we will place the order for this years' technilogy purchase and next create an ammendment reflecting that.					N	25 Min
3						n	5 min
4						n	10 min
Votes on Agenda Items (What)					YEAS	NAES	Abstain
1	motion to move forward with the purchase of 7 Chrome carts				6	0	0
2	motion to discuss amending the current years' budget at next meeting				6		0
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