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....	Approve the rules and procedures, receive training, and set the calendar for the year. Elect chair and vice-chair.									
Our Norms										
	Time:	**Location:**	**Chairperson:**		**Vice-Chair:**		**Minute Taker:**		**Time Keeper:**	
Today's Meeting	1:30 PM	Ascent Conference Rm.	Haylee England		Ginny Revuelta		Josh Thorn		TBD	
Next Meeting	TBD									
Members Present:	Camille, Ginni, Haylee, Krista, Josh, Anna, Amy, Skylar (non-member administrative assistant)									
Members Absent:										

Today's Agenda Items:		**Time**	**Agenda Items for next Meeting:**		**Time**
1	Welcome new members	10 minutes	1	Learning about our plan and our funds distribution.	
2	View Training Videos https://schools.utah.gov/schoollandtrust/chartercouncils, https://docs.google.com/presentation/d/1NO1AW0rGmlY1Yv3743z5p7NRlw0wU1sG/edit?slide=id.p1#slide=id.p1	15 minutes	2	Looking at the technology replacement schedule for 2025-2026	
3	Gather signatures and contact info. https://schools.utah.gov/schoollandtrust/_councils/2023.CouncilSignature.pdf#search=council%20signature%20form, https://docs.google.com/document/d/1IdjBFX9-Gg_kmq-dbiBcGlzXYac6QZv5/edit	5 minutes	3	School Safety Presentation	
4	Vote on Rules and Procedures & Council Responibilities. https://www.youtube.com/watch?v=k_7Dvi574mw, https://vahara-o5-public.s3.us-west-2.amazonaws.com/media/34081/LAND-Trust-Council-Rules-of-Order-and-Procedure---Google-Docs.pdf	10 minutes	4		
5	Set '25-'26 calendar. https://docs.google.com/document/d/1BNe6oBvjP5dMfsod_A5Y5l44sw25Zw9SFmPlxL1g89Q/edit?tab=t.0#heading=h.vud0p7ytea23	15 minutes	5		
6			6		
7			7		
			8		

Discussions on Agenda Items (What)		**Voting Needed?**	**Vote Taken?**	**Time**
1	Introductions Made-4 New Members	No		

2	Training Due November 7, 2025						No			
3	Information gathered									
4	Vote to accept the Rules and Procedures as they are currently posted. Vote for chair and vice chair.						YES	YES		
5	Nov. 7, Jan 23, Feb 13 and 20, March 20, May 8. Feb.20 & May 8 are tentative						No			
Votes on Agenda Items (What)							**YEAS**	**NAES**		**Abstain**
1										
2										
3										
4	Vote on Rules and Procedures						7	0		
	Vote on Council Responsibilities						7	0		
5										
Non-Council Members Providing Testimony or Comments on Agenda Items							**Presenter**	**Date**		**Time**
	Brief Summary of Comments									
1										
2										
3										
4										