

DaVinci Academy of the Sciences and Arts

**Land Trust Meeting Agenda
Sept. 11, 2020 @ 5:00 (3rd Floor)**

[Zoom Link](#)

2033 Grant Avenue Ogden, Utah 84401
801.409.0700

Conference Call-in line 801-409-0742

[Website Posting of Agenda](#)

Meeting Name:	Land Trust Committee
Facilitator:	Fred Donaldson
Scribe:	Fred Donaldson
Date:	Sept. 11, 2020
Time:	5:00 PM
Location:	2033 Grant Ave. Ogden, Utah 84401 (3 rd Floor)

Invitees/Attendees: * in attendance, # absent & excused (may call in), LOA leave of absence

*Gloria Rivera	*Patricia Conger	
Wendy Remley	*Annette Cumins	
Kristy Johnston	Jennie Butte	
Jaida Brown	Mayra Perez	
*Fred Donaldson		

Meeting Ground Rules:

- Be on time.
- Everyone is equal.
- One conversation at a time.
- Respect the views of others.
- Keep the discussion relevant.

Proposed Agenda:

1. Meeting call to order at 5:00 PM
2. Review Land Trust processes
3. Review Plan
4. Set calendar and agenda items
5. Adjournment

PUBLIC INFORMATION: In compliance with the [\(53A-1a-108\)](#) notice of the agenda, date, time and place of each of its meetings will be given along with the minutes from previous meetings will be given on the school's website at least one week prior to a meeting.

Opened our first meeting. Meeting call to order at 5:00 PM. We meet virtually since I was quarantined. We reviewed Land Trust processes—website, FY21 plan, and election process. Since we have more seats open than candidates no election is necessary. We reviewed Roberts Rules of Order and posted them on DaVinci Website. Set calendar for meeting times and all agreed to schedule the first Tuesday at 3:30 for future land trust meetings.

I was going to send out an email asking if the first Tuesday of the month at 3:30 would work for everyone. And to have land trust committee members think about who would like to serve as chair and vice chair. I also encouraged them to view our land trust website and review the information on that page for next meeting which is Oct. 2. At 3:30

Adjournment