

# DaVinci Academy of the Sciences and Arts

## Land Trust Meeting Agenda Oct. 6, 2020 @ 3:30 (3<sup>rd</sup> 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:	Oct. 6, 2020
Time:	3:30 PM
Location:	2033 Grant Ave. Ogden, Utah 84401 (3 <sup>rd</sup> Floor)

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

Gloria Rivera	Patricia Conger	
Wendy Remley	Annette Cummins	
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 3:30 PM
2. Review Land Trust processes
3. Elect chair and vice chair
4. Review Plan
5. Amend FY21 plan to add second math teacher for secondary program
6. 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.

Meeting minutes:

Meeting call to order at 3:30 PM by Mr. Donaldson.

Review Land Trust processes—Reviewed Robert's Rules of order.

Elected Annette Cummins as chair and Wendy Remly as vice chair. Patricia motioned for Annette as chair, and Wendy as Vice Chair, Wendy seconded—passed unanimously.

Review FY21 land trust plan—math teachers for secondary and lead interventionist for elementary. The goals were reviewed and discussed.

Amended FY21 plan to add second math teacher for secondary program. When we submitted the plan the salary was for two math teachers in the secondary program but it read Secondary I math teachers rather than secondary math teachers. We have one 7<sup>th</sup> grade math teacher and one secondary I math teacher being paid from land trust funds.

Wendy made the motion to amend the plan to reflect two secondary teachers instead of "secondary I teachers". Patricia seconded the motion—passed unanimously

Adjournment—Patricia made the motion to adjourn and Wendy seconded.