

DaVinci Academy of the
Sciences and Arts

Land Trust Meeting Agenda
January 17, 2025 @ 2:00 pm (room 110 at Big DaVinci)

[Zoom Link](#)

2033 Grant Avenue Ogden, Utah
84401

801.409.0720

Conference Call-in line 801-409-0742

[Website Posting of Agenda](#)

Meeting Name:	Land Trust Committee
Facilitator:	Fred Donaldson
Scribe:	Naomi Anson
Date:	Jan. 17, 2025
Time:	2:00 PM
Location:	2033 Grant Ave. Ogden, Utah 84401 (room 110)

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

Jennifer Lee Wester	Parent	
Rafael Morelli	Parent	
Juliana Woodbury	Parent	
Jenni Staudacher	Parent	
Amy Vance	Parent	
Janicke Stramer-Smith	Parent	
Chaz Steimel	Parent	
Shantell Neilson	Parent	
Fred Donaldson	Administrator	

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 2:00 PM
 - Meet with Secondary Math Team

- Review Math data for FY25
 - Review Elementary for FY25
2. Review FY24 Data for Final Report by Feb. 15, 2025
 3. New plan for FY26 has to be in by March 17, 2025
 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.

Land Trust Committee met at 2 pm to observe the math department meeting professional learning community.

Called to order at 2 pm.

Observed math department meeting discussion and use of math data to adjust math lessons, progress monitoring, and assignment to math lab class.

Committee members were able to ask questions to clarify how the land trust funds are being used to help improve math scores based on FY25 plan.

No further discussion—ended meeting.