

DaVinci Academy of the Sciences and Arts

Land Trust Meeting Agenda
Jan. 18, 2023 @ 4:30 (Boardroom 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:	Fred Donaldson
Date:	Jan. 18, 2023
Time:	4:30 PM
Location:	2033 Grant Ave. Ogden, Utah 84401 (Boardroom)

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

Jennifer Lee Wester		
Annette D. Cumins		
Juliana Woodbury		
Justin Alexander Crowley		
Thomas Gooch		

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 4:30 PM
2. Review Land Trust Digital Citizenship and make suggestions
3. Review 2023 timelines
4. Discuss participating as bid committee for Erate
5. Set calendar and agenda items
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.

4:30 called meeting to order.

Reviewed digital citizenship suggestions—Committee really wanted to focus on how to help students become more self-reliant with cell phones. Wanted to look into if school land trust funds could pay for something that would help students not be so distracted with phones. Distracted learners has had a huge impact on learning—see data. Committee feels that having more engaged learners would have a tremendous impact on learning.

Discussed bids for erate and asked for volunteers.

5:30 ended meeting.