

DaVinci Academy of the Sciences and Arts

**Land Trust Meeting Agenda
Feb. 15, 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:	Feb. 15, 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 Final Results of FY22 Plan
3. Review Yondr phone options
4. Discuss possible plans for FY24
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.

Committee reviewed digital citizenship standards and noticed that phone use could be improved. The committee talked about a new product that could help with the use of cell phones. After reviewing Yondr company, the committee discussed if land trust funds could be used for this type of purchase.

Mr. Donaldson inquired about this question with the USBE land trust office. He was told that this type of purchase could be purchased with land trust funds.

The committee reviewed data from the principals and agreed that math and reading were top needs of DaVinci Academy.