

DaVinci Academy of the Sciences and Arts

**Land Trust Meeting Agenda
March 23, 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:	March 23, 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 Yondr phone options
3. Discuss and vote on FY24 school land trust plan
4. 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 Started at 4:30—All in attendance minus Jennifer Wester.

Committee reviewed Yondr phone cases. Discussed the nuances of the plan and decided to not use land trust funds to buy Yondr cases. Alex motioned to not use land trust funds, Juliana second—no discussion—unanimous vote to not use land trust funds on Yondr cases.

Reviewed the proposed FY24 land trust plan for math and reading. Similar to last year. All agreed to keep things consistent. Juliana motioned to approve FY24 proposed land trust plan, Thomas second—no discussion—unanimous vote to approve FY24 land trust plan.

Annette motioned to close meeting, Thomas second—unanimous vote to close meeting