

DaVinci Academy of the
Sciences and Arts

Land Trust Meeting Agenda
Oct 3, 2023 @ 5:00 pm (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:	Oct 3, 2023
Time:	5:00 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	Parent	
Annette D. Cumins	Parent/Chair	
Juliana Woodbury	Parent	
Alison Workman	Parent	
Amy Vance	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 5:00 PM
2. Review Land Trust processes—
 - Training—Purpose of Land Trust
 - Processes—Roberts Rules of Order
 - Duties of Committee
3. Review Plan

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.

5 pm land trust meeting called to order—Annette Cumins

Land Trust Committee members introductions. Reviewed Land Trust purposes. Reviewed Robert's Rules of Order.

Reviewed land trust plan for FY24. Reviewed the land trust website and information that is on it.

Motion to meet on the 3rd Tuesday of the month by Julianna. Second by Chaz. Discussed who could make it and it was noted that most everyone could make it work on the 3rd Tuesday of the month. Motion passed unanimously to set land trust schedule on the 3rd of Tuesday of each month.

Meeting adjourned.