

DaVinci Academy of the
Sciences and Arts

Land Trust Meeting Agenda
January 16, 2024 @ 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:	January 16, 2024
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 data for this year's plan—Final report on this year's plan due Feb. 16
3. Presentations from Principals on land trust requests for next year's plan—Next year's plan due March 18
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 Meeting Called to order.

Reviewed Land Trust data from FY23. Lots of discussion on progress. Committee member Steimel asked several follow up questions about the data, especially if we knew the data accurately represented progress. He was concerned that the data was only one fixed point in time and that it would be helpful to have more data points over time to accurately reflect progress.

All agreed that the data showed progress based on three consecutive years of data for elementary. The FY23 plan implemented last year showed that the elementary reading goal was just shy of meeting our goal, which was that 80% would meet progress. The elementary math goal was almost met at 66% meeting progress, when we aimed for 80%. We did adjust the targets to 70% for the FY24 plan.

The secondary math goal data needed some refining since we have the mid-year I-Ready data, but the principal measured the data from fall of 2022 to fall of 2023. Math progress increased but better use of the data can help the land trust members see the actual growth.

Principals shared their desire to continue with the math and reading progress goals. The land trust committee will vote on these proposals next meeting.

I did share a digital citizenship goal for FY25. I would like to have some land trust funds pay for the parent monitoring app on cell phones. We will vote on this in the next meeting.

6 pm – Amy Vance motioned to adjourn. Second by Shantell Neilson, all agreed to adjourn.