

DaVinci Academy of the  
Sciences and Arts

**Land Trust Meeting Agenda**  
**February 20, 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:	February 20, 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. Vote of FY25 land trust plan ideas as presented by principals.—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 Land Trust Meeting opened. We were missing our parent chair, so Fred Donaldson guided the group.

Reviewed land trust data for the FY23 school land trust. No concerns with the data. Committee members felt that the school had evidence of making progress.

Land trust members reviewed the proposals from principals from prior meeting. All agreed that continuing with supporting math teachers in the secondary and hiring a lead interventionist for both Elementary and the Flex program. All voted unanimously for the continuation of the land trust plan.

Members considered the proposal of using land trust funds for the Bark app. This proposal addressed digital citizenship and helping students manage their technology. However, after the proposal was considered, the committee felt it was not the best use of funds and would rather focus their efforts and funds on DaVinci's highest needs of math and reading.

5:30—Meeting adjourned.