

DaVinci Academy of the  
Sciences and Arts

**Land Trust Meeting Agenda**  
**April 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:	April 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	present
Annette D. Cumins	Parent/Chair	Absent
Juliana Woodbury	Parent	Present
Alison Workman	Parent	Absent
Amy Vance	Parent	Absent
Chaz Steimel	Parent	Present
Shantell Neilson	Parent	Present
Fred Donaldson	Administrator	Present

**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 and adopt [Rules of Order](#)—See Link
3. Review Land Trust policy and checklist
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 order. Meet virtually

Reviewed the rules of order. Changed the number to make it an odd number.  
Reviewed the items added. All agreed. Fred motioned to approve. Chaz second.  
Discussed number of members. Settled on 7. Unanimously approved

No further items discussed.

Meeting adjourned.