		Asc	ent Aca	demv l	_ehi LA	ND Tru	ıst Counci			
Our Purpose:	Develop plans to						ement plan with the ann		ID Trust program	n funds.
Our <b>purpose</b> today is							s prior goals/results/take			
Our Norms										
	Time:	Location:	Chair	person:	Vic	e-Chair:	Minute Ta	aker:	Time	Keeper:
			Reed Page		Wayne Gold		Reed Page (in for I	Mandee)	Brenda Heslop	
Today's Meeting	1:00 AM	Lehi Campus								
Next Meeting	03/04/22									
Members Present:										
Members Absent:				_						
	Today's Agend	la Items:		Time		Agen	da Items for next M	leeting:		Time
1	Finalize report fo	r 2020-2021 plar	1	20 min	1	Decide on e	xpenditures for 21-22			
2	Review current y	ear finalized fund	ding, amendment	30 min	2	Start Plan fo	r 22-23			
3					3					
4					4					
5					5					
6					6					
7					7				ı	
					8					
	D	)iscussions o	n Agenda Iten	ns (What)			Voting Needed?	Vote T	aken?	Time
1	Discussed unkno	wns surrounding	funding carry-ove	er from last year	,		No			
2	Demographic shi	fts may have cau	used a drop in eng	lish language p	erformance, priori	itize?	No			
3	Imagination Litera	acy - It is sugges	ted to Prioritize Er	nglish Language	e for 2022-2023?		No			
4	Heggerty Curricu	ılum - 99% Progr	am - Rosetta Ston	ie - Scribble - G	oogle More progra	ams	No			
5	Really Great Rea	ading - HD Inblas	t; consider using p	peer-to-peer			No			
	-	Votes on A	genda Items (	What)		,	YEAS	NA	ES	Abstain
1									<u> </u>	
2										
3										
4										
<u> </u>										
Non-C	council Membe	ers Providing	Testimony or	Comments	on Agenda Ite	ms	Presenter	Da	ate	Time
			Brief Summar							

1		
2		
3		
4		
	Meeting Evaluation	
		Y/N
		Y/N Y
	Questions	Y/N Y
	Questions       yes     Did we start on time?	Y/N Y Y