

Ascent Academy Lehi LAND Trust Council

Our Purpose:	Develop plans to improve student academic performance in the areas identified by the school improvement plan with the annual School LAND Trust program funds.									
Our purpose today:	Vote on amendment to current school year expenditure plan									
Our Norms										
	Time:	Location:	Chairperson:		Vice-Chair:		Minute Taker:		Time Keeper:	
Today's Meeting	1:30 PM	Ascent Lehi	Reed Page		Wayne Gold		Mandee Sanders		Brenda	
Next Meeting	August 12th									
Members Present:	Skylar, Amy, Mandee, Brenda, Reed, Wayne (made it after votes)									
Members Absent:										
Today's Agenda Items:			Time	Agenda Items for next Meeting:					Time	
1	Review 21/22 amendment for 20/21 carryover, vote for approval		15 min	1						
2	Discuss efforts to recruit new LAND council members		30 min	2						
3				3						
4				4						
				5						
				6						
				7						
				8						
Discussions on Agenda Items (What)							Voting Needed?	Vote Taken?	Time	
1	Carry-over into 2022-2023 school year: \$5,777.71						N			
2	Formed Facebook and Back to School night committees						N			
3										
4										
Votes on Agenda Items (What)							YEAS	NAES	Abstain	
1	Vote to approve amendment to 2021/2022 spending plan						5	0	0	
2	Vote to set membership number to a minimum of 5 and maximum of 13						5	0	0	
3	Vote to hold meetings in library to facilitate remote participation						5	0	0	
4										

Non-Council Members Providing Testimony or Comments on Agenda Items						Presenter	Date	Time
	Brief Summary of Comments							
1								
2								
3								
4								
						Meeting Evaluation		
							Questions	Y/N
							Did we start on time?	
							Was this a good use of our time?	
							Were assignments completed?	
							Were we focused on the Problem Solving Process?	