

# Ascent Academy Lehi LAND Trust Council

<b>Our Purpose:</b>	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 is....										
<b>Our Norms</b>										
	<b>Time:</b>	<b>Location:</b>	<b>Chairperson:</b>		<b>Vice-Chair:</b>		<b>Minute Taker:</b>		<b>Time Keeper:</b>	
			Reed Page							
<b>Today's Meeting</b>	12:33 PM	Lehi				Wayne Gold		Mandee sanders		brenda
<b>Next Meeting</b>	10/01/21									
<b>Members Present:</b>	Skylar, Reed, Wade, Mandee, Brenda, Ivonne									
<b>Members Absent:</b>										
<b>Today's Agenda Items:</b>			<b>Time</b>	<b>Agenda Items for next Meeting:</b>					<b>Time</b>	
1	Choosing Council Roles		10 minutes	1	discuss technology purchases					
2	Reviewing USBE Timeline for Charter Trust Land Councils		5	2	MRs Remington to present Safety plan					
3	Creating SY21 Calendar		5	3	Ivonne will provide update on the battle of the books					
4	Completing USBE Signature Form		5	4						
5	Adopting Updated Rules of Order and Procedure		5	5						
6	Gather Current, Correct Contact Info To Post		5	6						
7	Review Current School LAND Trust		25	7						
				8						
<b>Discussions on Agenda Items (What)</b>							<b>Voting Needed?</b>	<b>Vote Taken?</b>	<b>Time</b>	
1	discussed timeline and frequency to schedule meetings. Reed proposed to use Slack to communicate am									
2	Ivonne volunteered to research the battle of the books and if there is enough interest to implement it. She									
3										
4										
<b>Votes on Agenda Items (What)</b>							<b>YEAS</b>	<b>NAES</b>	<b>Abstain</b>	
1	motion to accept rules of order as they stand						6	0	0	
2	meetings to be held 10/01/21, 11/05/21, 12/03/21, 01/07/22, 2/18/22, 03/04/22, 03/25/22 and 05/06/22 wi						6	0	0	
3										
4										
<b>Non-Council Members Providing Testimony or Comments on Agenda Items</b>							<b>Presenter</b>	<b>Date</b>	<b>Time</b>	
<b>Brief Summary of Comments</b>										
1										

2								
3								
4								
							Meeting Evaluation	
							Questions	Y/N
							Did we start on time?	Y
							Was this a good use of our time?	Y
							Were assignments completed?	Y
							Were we focused on the Problem Solving Process?	Y