

Erin Patterson called the emergency board meeting at CS Lewis Academy on 6/15/22 @ 5:31 pm.

Roll call-

Erin Patterson, Diane Nelson, Reuben Jimenez, Evelyn Simons, Tyler Moore and Devin Leavitt.

No public forum

Time was turned over to Diane for a land trust meeting. The board acts as the land trust council. This is the land trust meeting. Land trust is tax money from land that is owed to the state and it is distributed to all the schools. Our objective is to present our goals and how we plan to spend the money at our school. Please see attached land trust document.

The basic gist is that the funds will be used to help with retain aids and university pd courses for staffing, and then the rest of the money will be used for technology to help the students.

We have 17 teachers in the pd courses. Utah state university is coming to the state to do training and teachings with all the teachers at our school. Our overall goal is to increase from 60 - 70 % in dibbles for the end of the next school year.

Erin Patterson called for a motion to pass The Land trust plans as the Land Trust Committee.

Devin Leavitt made a motion to pass the land trust plan @ 5:37 as the land trust committee.

Tyler Moore seconded the motion.

The Motion passed unanimously.

Erin Patterson called for a motion to pass The Land trust plans as the Board of Directors.

Reuben Jimenez made a motion to approve the land trust plan for cs lewis academy @ 5:38 pm as the Board of Directors.

Erin Patterson seconded the motion.

The motion passed unanimously.

Devin Leavitt made a motion to adjourn the meeting.

The Meeting was Adjourned at 5:40 pm.