

Land Trust Meeting Notes

Date: 9/26/24

Start Time: 3:47 pm

End Time: 5:00 pm

Called to order by: Becky

- Welcome
- Roll Call & Introductions
- Reviewed Council Positions
- Voted on Council Member Roles (Majority vote)
 - Chair- Julie
 - Vice Chair- Tressa
 - Member/Secretary- Heather
- Discussed changes that need to be made on the website
 - Discussed the need to add the specific number of council members
 - Voted on the number of council members (5 members- majority vote)
 - Will need to update members names and positions
- Land Trust Council's goals and responsibilities
- Discussed/ defined a licensed employee/parent member role on the council
 - We need more parents than licensed employees on the council
 - A licensed employee is defined as an employee of the Antelope campus with an active Utah State teaching license
- Reviewed the current plan for this year
- Watched the Land Trust Video (Council Training)
- Discussed and voted on when to hold a council election
 - Fall (By October 20th)
 - Majority vote
 - will need to add information to the website
- Discussed and voted on future meetings
 - Future meetings will be held on Thursdays at 4 pm
 - November 19, 2024 at 4pm
 - February 18, 2025 at 4 pm
 - March 4, 2025 at 4 pm (if needed)
- Next meeting we will review the 23/24 school year goals report
- New plan needs to be finalized by March 2025
- Meeting adjourned