

539 North 870 West | Hurricane Utah 84737 | 435.635.7815 | Fax: 435.705.7576 | www.valleyacademycharter.com

School Land Trust Meeting September 14, 2023 3:30 PM

Minutes: DRAFT

In attendance was Tracy Stevens, Jason Dunnahoe, and Sarah Shiman. Dawn Holland was in attendance before the meeting started, but because of the parents not having a majority vote she was excused to go home for the day.

- Welcome by Jason Dunnahoe
- Pledge of Allegiance and Mission Statement by Jason Dunnahoe
 - At Valley Academy, we are dedicated to achieving excellence in our education, our character and our pathways for the future.
- Discussed current plan and caught Sarah up to speed.
- Tracy said he would send out training to all members
- No Discussion of 2024-25 school land trust plan yet. It was suggested to discuss when a larger quorum is available.
- Discussion and approval of the March 7, 2023 Minutes
 - Jason mad a motion to table the approval of the March 7, 2023 minutes and Tracy made a 2nd motion. All were in favor. This was tabled since Sarah was not in attendance and we needed a majority vote rule in attendance.
- Discussion and possible approval of future dates.
 - Future dates will be:
 - *November 14, 2023*
 - January 9, 2024
 - *March* 5, 2024
 - Jason made a motion to approve the future dates, Tracy made a 2nd motion. All were in favor

Parent Committee:

- Discussion was held about the updated School Safety Issues
- Parent Engagement Policy Discussion was held and accepted by parents

Adjourn: Jason made a motion to adjourn, Sarah made a 2nd motion. All were in favor