

# Summit Academy Bluffdale Trust Lands Council Minutes

Date: May 13, 2025

Time: 5:30-7:00 PM

Location: Summit Academy Bluffdale Conference Room and online link

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Meeting ID: 292 159 575 618 1

Passcode: GP9U95ry

**Our Mission: Summit** Academy excites a student's desire to learn and succeed now and in the future. Our dynamic student-teacher-family community sees each student as a whole person and together creates a challenging, individualized educational journey toward intellectual success and personal well-being.

### Items to Present

**Welcome:** Diana Brantley

**Members in attendance:** Scott Pettit, Trevor Hoffman, Richan McCarthy, Shelby Lamont, Allie Duran, Diana Brantley, Samantha Martino

**Members absent:** Katie Hollien

### Items for Discussion:

1. Discuss Council Member Nominations for the upcoming school year.
  - a. We would like to add another committee member for the upcoming school year if possible.

### Action Items:

1. [Summit Academy Land Trust Meeting Minutes February 18, 2025](#)  
Approval of Summit Academy Bluffdale Land Trust Meeting Minutes from February 18, 2025.  
Motion by Trevor Hoffman  
Second by Richan McCarthy  
  
Voting: The voting was unanimous  
Diana Brantley: yes  
Allie Duran: yes  
Scott Pettit: yes  
Trevor Hoffman: yes  
Richan McCarthy: yes  
Shelby Lamont: yes
2. Election of Land Trust Chair and Vice Chair for 2025-2026.  
Nomination opened by Shelby Lamont  
Nomination by Scott Pettit for Trevor Hoffman to be the Chair  
Seconded by Richan McCarthy  
Nominations closed: Shelby Lamont  
Vote of Acclimation: The voting was unanimous  
Diana Brantley: yes  
Allie Duran: yes  
Scott Pettit: yes  
Trevor Hoffman: yes

Richan McCarthy: yes  
Shelby Lamont: yes

Nominations opened for Vice Chair by Shelby Lamont  
Nomination of Richan McCarthy by Scott Pettit  
Nominations closed: Shelby Lamont  
Vice Chair Nomination: Richan McCarthy  
Vote of Acclimation: The voting was unanimous

Diana Brantley: yes  
Allie Duran: yes  
Scott Pettit: yes  
Trevor Hoffman: yes  
Richan McCarthy: yes  
Shelby Lamont: yes

3. Choose the meeting dates and time for the 25-26 school year.  
September 10, 2025, from 5:30-7:00  
January- TBD  
February 9, 2026, from 5:30-7:00  
May 6, 2026, from 5:30-7:00

#### **Council Meeting Planning**

- Next meeting- September 10, 2025, from 5:30-7:00

1. Approve the Land Trust Committee Meeting Minutes for May 13, 2025
2. Discuss the Land Trust Committee bylaws and council member responsibilities.
3. Review of the current Land Trust plan.
4. Watch the Land Trust Committee annual training videos.

*(P) Packet Materials\*In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Summit Academy at 801-572-9007 at least 3 working days prior to the meeting.*