Land Trust committee minutes March 21, 2025.

Summit Academy - Draper

The final Land trust Committee meeting of the 2024-25 school year was held on March 21, 2025.

In attendance were Jeff Wyant, Kat Jewell, Kelcie Vance, Jennifer Crane, Sierre Nielsen, Julie Stoker. JJ Wilkins elected not to attend.

The meeting was presided over by Sierra Nielsen and Jeff Wyant took minutes.

A review of the purpose of the Land Trust committee was presented by Principal Wyant.

Rules and regulations of the Land Trust committee had previously been sent to all members. The training of the committee took place both in the Feb. 4<sup>th</sup> meeting and again in the meeting on March 21 because several members were not present on Feb. 4. Questions were asked and answered.

The 2025-26 plan was also presented to all members prior to the meeting.

Jennifer Crane asked what other possibilities the Land Trust money could be used for.

Dr. Wyant reviewed the requirements and presented other things that he had seen the money used for in other districts. Mrs. Crane mentioned that in future years we might want to change the use of the money but for the current plan she would agree to it.

With that, the vote was called by Mrs. Nielsen and all 6 members voted to approve the submitted plan for the 25-26 school year.

The meeting was then adjourned.