
Ascent Academy (West Jordan) School Land Trust Meeting Minutes

Location: Ascent Academy - West Jordan (Main Conference Room)

Date: August 31, 2016

Time: 6:00PM

Member's: Michael Clark, Jeff Kemp, Maria Baldwin, Windie Darrington, Bryon Densley, and Richelle Smith,

In Attendance: [Michael Clark](#), [Jeff Kemp](#), [Maria Baldwin](#), and [Richelle Smith](#)

Excused: [Windie Darrington](#) and [Bryon Densley](#)

Agenda details:

1. Welcome.
 - [Welcome to everyone and to the new members:](#)
 - [Teachers: Liz Roundhouse and Clinton Barnett](#)
 - [Parents: Bailey Jones, Justin de Jong, Angelica Kemp, and Veronica Palmer.](#)
 - [Brief description and history of the Land Trust Committee presented by Jeff Kemp.](#)
 - [Introductions.](#)
2. Approve May 24, 2016 Land trust Meeting Minutes.
 - [Committee will vote on the May 24, 2016 Meeting Minutes at September 29, 2016 meeting.](#)
3. Vote on new Land Trust Committee members.
 - [Vote on placing a cap on the Land Trust membership slots of 20.](#)

[Motion: Michael Clark](#)

[Second: Richelle Smith](#)

[Approved](#)

- Vote on New Land Trust Committee members:
 - Parents: Angelica Kemp, Justin de Jong, Bailey Jones, and Veronica Palmer,
 - Teachers: Clinton Barnett, Lizbeth Roundhouse, and Megan Burr

Motion: Maria Baldwin

Second: Jeff Kemp

Approved

4. Review and outline 2015/2016 Land Trust expenditures.

- Review and outline presented by Michael Clark to the committee.
- Review of proposal for the 2016/2017 Expenditures (\$54,000 + additional \$3,000) by Michael Clark. Committee will vote on a final budget at September 29, 2016 meeting.

5. Discuss and approve Land Trust meeting times for 2016/2017.

- Proposal to move the 2016/2017 meeting to Thursday evenings at 6:00 p.m.
- Proposed Dates for 2016/2017:
 - September 29, 2016
 - November 10, 2016
 - February 23, 2016
 - March 30, 2016

Motion: Michael Clark

Second: Justin de Jong

Approved

6. Vote for a new President, and Vice President

- President: Jeff Kemp
- Vice President: Bryon Densley

Motion: Angelica Kemp

Second: Bailey Jones

Approved