

Summit Academy Independence Land Trust Committee Minutes 1-10-2022

Members in attendance: Lisa Cutler, Sandy Hall, Andrea Hales, Brandon Phillips, Christina Pehrson, Natalie Westwood

The Land Trust Committee reviewed the suggested additions per Board request to the bylaws. The first few edits had no discussion because they were edits to align wording or add section titles, etc. Two main discussions ensued. The first regarded when the chair and committee reports to the Board. There was a lot of discussion about timelines because dates were moved this year due to problems with the reporting system. Members of the committee decided because dates move so much, the wording would need to be changed from what was suggested by the Board to allow the committee to always report to the Board at the time(s) reports are due to the state. The other discussion regarded the word "effective" because there are some ways money is spent that you can't necessarily show the effectiveness such as White Ribbon Week events to raise awareness of internet safety. Because the committee could not resolve this, it was decided to leave the wording more general and give the Board detail on effectiveness when it is able to do so. Smaller discussions included one on the rules of order and procedure section in which the committee decided to remove a recommended but not required rule regarding planned timelines for meetings and reporting. Reporting timelines are already decided by the state and meetings sometimes need to be moved or added such as today's meeting. The committee discussed whether or not to leave the rule about attendance and vacancies if a committee member does not attend. Because there are few meetings each year, it was decided that rule was needed but the part about what to do when a vacancy occurred was already addressed in the bylaws.

Motion to approve the Bylaws as discussed: Natalie Westwood

1st: Andrea Hales

2nd: Christina Pehrson

Vote: Passed 5 to 0

Motion to approve minutes: Natalie Westwood

1st: Andrea Hales

2nd: Christina Pehrson

Vote: Passed 5 to 0