

MINUTES

Governing Board Meeting Minutes

West Valley 1 campus, 1255 W. Crystal Ave., West Valley, UT

Date: 5/26/2015 4:30 p.m.

Present

Board Members: Bradley Findlay (phone), Clay Hatch (phone), Chris Diener (phone)

Staff: David Sharette, Lisa Bennett

I. Welcome: Brad Findlay

II. Presentation of change to school land trust funds by Lisa Bennett

III. MOTION: To approve the use of school land trust funds as presented

a. Moved: Clay Hatch SECOND: Chris Diener

STATUS: approved unanimously

Meeting adjournment: To adjourn until the next board meeting June 23, 2015