

**Weber State University Charter Academy  
School Land Trust Council - Minutes**

**Thursday, September 12, 2025, 2025 1:00pm**

This meeting will be held in person at the WSU Charter Academy  
1351 Edvalson Street 1301, Ogden, Utah 84408

**School Land Trust Council Members**

- Samantha Hill, WSUCA Parent
- Demi Parker, WSUCA Parent
- Katherine Rudd, WSUCA Parent
- Alyson Yeates-Linford - WSUCA Mentor Teacher

**Invited Participants**

- Debbie Vaughn, WSUCA Executive Director, Council Advisor & Secretary

**Other Guests**

Item	Action	Who	Time
<b>Welcome and Introduction</b> <ul style="list-style-type: none"> <li>● DRAFT SLT Council Election Procedures - need to be adopted by Governing Board 9/2025 Meeting</li> <li>● SLT area of focus: School Safety               <ul style="list-style-type: none"> <li>○ WSUCA Emergency Preparedness Plan</li> <li>○ WSUCA Safety Drills</li> </ul> </li> </ul>	No	Debbie Vaughn, WSUCA Director SLT Council Advisor	5 min
<b>Review of Minutes</b> <ul style="list-style-type: none"> <li>● SLT Council Meeting Draft Minutes DATE Not applicable, as this is the first council meeting after reopening 8/13/2025</li> </ul>	N/A	Chair	n/a 5 min
<b>Public Comment</b> (Limited total of 10 minutes, 2 minutes/speaker)	No	Open	10 min
<b>Elect</b> a council chair (parent), vice-chair (faculty/staff)  <b>Chair - Sam, Vice-Chair - Alyson</b>  M/S - Demi/Alyson Vote - Aye (4), Nay (0)	Yes	Debbie Vaughn, WSUCA Director SLT Council Advisor	5 min
<b>Adopt <a href="#">Rules of Order &amp; Procedure</a> -</b>  M/A - Sam/Katherine Vote - Aye (4), Nay (0)	Yes	Debbie Vaughn, WSUCA Director SLT Council Advisor  SLT Council Chair	5 min
<b>WSUCA Draft <a href="#">SLT SY25-26 Plan</a></b> Discussion	No	Debbie Vaughn,	10 min

		WSUCA Director SLT Council Advisor	
<p>WSUCA SLT SY25-26 Plan</p> <ul style="list-style-type: none"> <li>After approved by SLT council, must be submitted to Governing Board for approval at 9/2025 meeting</li> </ul> <p>M/A - Sam/Katherine Vote: Aye (4), Nay (0)</p>	Yes	SLT Council Chair	5 min
<p><b>Review of SLT Grant Budget</b></p> <ul style="list-style-type: none"> <li>Not Applicable, as this is the first council meeting after reopening 8/13/2025</li> </ul>	No No	Debbie Vaughn, WSUCA Director SLT Council Advisor	n/a 5 min
<p><b>School/Executive Director Update</b> WSUCA Executive Director Update</p> <p><a href="#">USBE SLT Council Training Opportunities</a></p>	No	Debbie Vaughn, Executive Director SLT Council Advisor	n/a 5 min
<p><b>Adjourn Meeting</b> M/S: Sam/Katherine Vote: Aye (4), Nay (0)</p>	Yes		