



ThrivePoint Academy of Utah LAND Trust Council MINUTES

Date	9-23-2025
Time	4:30 PM
Location:	1589 W. 9000 S. West Jordan, UT 84088
Virtual Access:	Google Meet joining info Video call link: https://meet.google.com/vfw-aghw-uyd Or dial: (US) +1 318-744-4247 PIN: 332 867 335#

Attendance: Steve Havertz, Nikki Debono, Jami Boggs, Jasmin Zures (Director)

Board Agenda

1. Call to Order	Director Jasmin Zures called meeting to order at 4:30PM.
2. Public Comments (10 minutes)	No public comments
3. Council Member Introduction & Information (email and phone number for SLT Site)	Member introductions; confirmed use of Personal information for SLT website.
4. Year Timeline and Meeting Dates a. Recommended Timeline	Reviewed meeting timelines; next meeting will be held in January.
5. Rules of Order and Procedure	Rules of order and procedures voted on. Member Nikki Debono motioned to approve. Steve Havertz seconded. All in favor.
5. Elect Chair and Co Chair	Member Nikki Debono motioned to approve Steve Havertz as chair and Nikki as co chair. Jami Boggs seconded. All in favor.



ThrivePoint Academy Utah

6. Approve current School LAND Trust Plan a. 25-26 Plan	Steve motioned to approve the 2025-2026 School Land Trust plan for ThrivePoint Academy of Utah Nikki seconded the motion. All in favor.
7. Adjournment	Steve motioned to adjourn Stephanie seconded motion. All in favor.