

School Land Trust Meeting Minutes

American Preparatory Academy – D1

Next Meeting Date: TBD in the Summer

- I. **Welcome and Date of Today's Meeting:** February 28th, 2019 - Start Time: 1:04 PM
Attendees: Kelsey Mills (admin), Pavan Sura (parent), Doug Merrill (parent), Danielle Herrscher (parent), Katie Fuller (facilitator), David Bowman (APA IT District Director)
Absent: Michelle Mulcahy (admin), Ana Lewis (parent), Wendy Knight (parent), Heidi Wilkerson (parent)

- II. **Approve Previous Meeting Minutes from Sept 11, 2018:**
Motion: Kelsey Mills
Second: Danielle Herrscher
Vote: Unanimous

- III. **Review and Approve Progress Report for 2018-2019 SY:** Danielle, Doug and Pavan were all thrilled with the money that had been spent on transportation for academic field trips during the 2018-2019 SY. Danielle asked about the computers and their use in the school and whether or not they were being used frequently, Kelsey informed her that the teachers love having access to the computer labs when they are needed in the classroom.
Motion: Danielle Herrscher
Second: Doug Merrill
Vote: Unanimous

- IV. **Review and Discuss New Plan for 2019-2020 SY:** Katie presented the new school plan for the 2019-2020 SY. Pavan mentioned that he wanted to know about academic field trips and why they were not on the plan for the 2019-2020 SY. Kelsey explained that the campus has raised money in the past which they have yet to spend. This money is what they plan on using to help fund transportation for field trips for the upcoming school year. David and Katie also brought up the fact that there is additional funding that is being distributed at the district level to help facilitate so that parents do not have to drive for field trips anymore. The parent committee had no issues with using the funds to cover the technological needs of the school, knowing that field trips would be covered by other funds.
Motion: Danielle Herrscher
Second: Doug Merrill
Vote: Unanimous

V. **Who will not be returning next school year?:** Doug will most likely not be returning next school year. Danielle and Pavan are planning to return. Katie will reach out to those who were not there to confirm who will be returning.

I. **Next Meeting:** TBD in the Summer

I. **Adjourn** - Time: 1:44 PM

Motion: Pavan Sura

Second: Danielle Herrscher

Vote: Unanimous