

School Land Trust Meeting Minutes

American Preparatory Academy – D2

Next Meeting Date: March 13th, 2019 - 8:15 AM

- I. **Welcome and Date of Today's Meeting:** March 1st, 2019 - Start Time: 2:07 PM
Attendees: Kevin McVicar (admin), Angie Lawrence (admin), Katie Fuller (facilitator), Monica Walter (parent), Zoie Farmer (parent), Elizabeth Papenfuss (parent), Britney Mendel (parent), Shari Harris (parent), Huh Huber (parent), David Bowman (APA IT Director)
Absent: Tammy Shumway (parent)

- II. **Approve Previous Meeting Minutes from Sept 7, 2018:**
Motion: Liz Papenfuss
Second: Angie Lawrence
Vote: Unanimous

- III. **Review and Approve Progress Report for 2018-2019 SY:** Liz and Britney questioned why there were no field trips on the process report for the 2018-2019 SY. Kevin answered the question by letting them know that the field trip costs were able to be pulled out of other funds.
Motion: Zoie Farmer
Second: Angie Lawrence
Vote: Unanimous

- IV. **Review and Discuss New Plan for 2019-2020 SY:** Katie presented the new school plan for the 2019-2020 SY. The committee voiced that they would like to receive the plan sooner, Katie and David agreed that two weeks prior to the meeting would be reasonable to receive the plan by. Britney raised her concerns about how much of the money is going towards technology. David stepped in to show the land trust committee samples of what would be changing, especially with the audio enhancements and why we needed to change out and replace some things. The topic of student laptops were brought up and David and Kevin mentioned that with the changing state tests, older laptops are not compatible with the new state testing so it is important that APA keeps up to date on their laptops to ensure that children have the proper, functioning equipment for these important state tests. Note: Huh arrived to the meeting at 2:35 PM. The committee understood the need for the audio enhancement changes and need for a computer cart refresh. Kevin also had a quote from some of the teachers in the school about how they felt about the convenience of having a working laptop cart available to them. Britney was still concerned about putting money towards teacher laptops and how it would tie into the greatest academic need of the school. Liz shared some input of how she felt like the parent committee was not as involved as they wanted to be. There

was also a request made for more meetings throughout the school year to discuss the plan and the needs of the school. The committee then continued to discuss options of how they would like to be more involved and what they could do for the next following years. The committee decided that they would be willing to approve the plan on the condition that we would meet again to go over where they would like to see increased distributions or extra money savings go for the 2019-2020 SY.

Motion: Zoie Farmer

Second: Liz Papenfuss

Vote: Unanimous

- V. **Who will not be returning next school year?:** Britney will not be returning next year. Monica might not as well. The other committee members are planning on returning for the committee the next school year.

- I. **Next Meeting:** March 13th, 2019 at 8:15 AM

- I. **Adjourn** - Time: 3:28 PM, March 1st, 2019

Motion: Britney Mendel

Second: Monica Walter