

School Land Trust Meeting Minutes

American Preparatory Academy – WV2

Next Meeting Date: TBD in the Summer

- I. **Welcome and Date of Today's Meeting:** March 12th, 2019 - Start Time 1:40 PM
Attendees: Matt Hymas (admin), Eryn Woolston (admin), Katie Fuller (facilitator), David Bowman (District IT Director), Peter Ngai, Leticia Schwenke, Mamta Singh, Harmont Milham, Jeff Maroney, John Youngberg
Absent: Godfrey Egburhe, Michelle Sawyer

- II. **Meet and Vote New Member on Committee:** Harmony Milham in place of Stephanie Cousins
Motion: John Youngberg
Second: Eryn Woolston
Vote: Unanimous

- III. **Approve Previous Meeting Minutes from Sept 14, 2018:** Jeff Maroney pointed out that he was marked as absent on the meeting minutes but was there, Katie noted that she will fix that.
Motion: John Youngberg
Second: Matt Hymas
Vote: Unanimous

- IV. **Review and Approve Progress Report for 2018-2019 SY:** There was a committee conversation on where the clickers were at on the progress report and why they were marked as not purchased yet. David and Katie told the committee that they would look into that and see where they are at.
Motion: John Youngberg
Second: Mamta Singh
Vote: Unanimous

- V. **Review and Discuss New Plan for 2019-2020 SY:** The plan was presented between Katie and David. John asked why were we replacing 59 computers and David explained that we were refreshing computers that were 5 years or older that are spread throughout different lab carts in the school. The committee was assured that the cost for the audio enhancement that was on the plan would cover everything needed for the system. Matt Hymas mentioned that the sound in the gym is in need of improvement and that when the gym is used for large groups, especially in the academic setting. John and Eryn brought in the fact that elementary only has 25 classrooms and they are the oldest in the building, so they asked if the plan could change to only doing Audio Enhancements in the 25 elementary classrooms and then use that money to change the sound system

in the gym. David noted that we could do that, but that he would need to look into it for more exact pricing. Then, any additional funds would go towards adding any audio enhancements to other classrooms in the school. The committee was on board with these changes.

Motion: Matt Hymas

Second: John Youngberg

Vote: Unanimous

VI. **Who will not be returning next school year?:** All parents on the committee that were present plan on returning next school year - Katie will reach out to those who did not attend to see what their plans are.

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I. **Adjourn** - Time: 2:25 PM

Motion: Mamta Singh

Second: Matt Hymas

Vote: Unanimous