

School Land Trust Meeting Meeting Minutes

American Preparatory Academy – WV1

Date: 3/20/2020 10:00 AM

- I. **Welcome and Introductions** - March 20th, 2020 - Start Time 3:18 PM (Time changed due to COVID-19, social distancing)

Attendees: Katie Fuller (facilitator), Laura Leavitt (admin), MaryCarmen Gamez (admin), Laura Orwin (parent), Gina Tua'one (parent), Jonathan Ricks (parent), Luis Torres (parent)

Absent: Cristina Rivera (parent), Vanessa Gonzalez (parent)

- II. **Vote Luis Torres onto Land Trust Committee**

Motion: Jonathan Ricks

Second: Laura Orwin

Vote: Unanimous

- III. **Approve Previous Meeting Minutes from Sept 20, 2019** - Reviewed and Approved

Motion: Laura Orwin

Second: Jonathan Ricks

Vote: Unanimous

- IV. **Review and Approve Progress Report for 2019-2020 SY** - Reviewed and Approved. Laura Leavitt let the council know that the original keyboard covers

that were ordered were the wrong size. So they have returned them and are just waiting on the new size to arrive.

Motion: Gina Tua'one

Second: Jonathan Ricks

Vote: Unanimous

V. Review and Discuss TSSA Approved Framework - The council discussed how this is a different pot of funds than Land Trust, but is discussed in Land Trust meetings.

VI. Review and Approve New Plan for 2020-21 - The council discussed the new plan. They all agreed that they would be thrilled to use the money to supplement the teacher's salary to help retain the teachers at APA. Gina asked about support staff and Katie reminded them that money has to specifically impact academic improvement in the classroom, but that APA finds other funds for support staff.

Motion: Gina Tua'one

Second: Laura Orwin

Vote: Unanimous

VII. Who will not be returning next school year? - Gina will not be returning next school year.

VIII. Next Meeting: TBD in the Summer

IX. Adjourn - 3:39 PM

Motion: Gina Tua'one

Second: Laura Orwin

Vote: Unanimous