

School Land Trust Meeting AGENDA

American Preparatory Academy – West Valley 2

Date: 3/20/2020 1:30 PM

- I. **Welcome and Date of Meeting:** Time and Date Changed Due to COVID-19 -

March 18th, 2020 - Start Time: 7:08 PM

Attendees: Katie Fuller (facilitator), Matt Hymas (admin), Eryn Woolston (admin),

Peter Ngai (parent), Leticia Schwenke (parent), Mamta Singh (parent), Harmony

Milham (parent), Jeff Maroney (parent), Sara Smith (parent), Amie Jacobsen

(parent)

Absent: John Youngberg (parent)
- II. **Approve Previous Meeting Minutes from Sept 23, 2019** - Council noted that

Matt Hymas's name was spelt wrong - Katie made sure to make a note to fix it.

Motion: Jeff Maroney

Second: Mamta Singh

Vote: Unanimous with Approved Changes
- III. **Review and Approve Progress Report for 2019-2020 SY** - Reviewed and

Approved

Motion: Jeff Maroney

Second: Harmony Milham

Vote: Unanimous

IV. Review and Discuss TSSA Approved Framework - TSSA Approved Framework was discussed. Jeff asked how accurate the 300 student increase was and the impact it has. The council discussed the increase in fractional FTE, Matt Hymas made a comment that Makayla Marchant is no longer at the WV2 campus.

V. Review and Approve New Plan for 2020-21 - Reviewed and Approved.

Motion: Mamta Singh

Second: Harmony Milham

Vote: Unanimous

VI. Who will not be returning next school year? - Everyone will be returning. Katie will check with John Youngberg.

VII. Next Meeting: TBD in the Summer

VIII. Adjourn - 7:39 PM

Motion: Jeff Maroney

Second: Mamta Singh

Vote: Unanimous