

School Land Trust Meeting Minutes

American Preparatory Academy - Draper 1

Date: September 28,2020 at 8:00 AM

- I. **Welcome and Date of Meeting:** September 28th, 2020 - Start Time: 8:06 AM
Attendees: Katie Fuller (facilitator), Michelle Mulcahy (admin), Carlene Dastrup(admin), Danette Bushman (parent), Danielle Herrscher (parent), Doug Merrill (parent), Mindy Peck (parent)
Absent: Pavan Sura (parent)
- II. **Committee Email Addresses and Phone Numbers - Ok to release to Land Trust?** - all parents present were okay with releasing their email addresses and phone numbers to parents.
- III. **Appoint and Elect New Member onto the Committee** – not applicable.
D1 does have an open parent position - Danette mentioned she had a friend who was a parent who might be interested in the open position - Katie to follow up with said parent.
- IV. **Elect Chair and Co-Chair Positions** –
Chair: Pavan Sura
Co-Chair: Danielle Herrscher
Motion: Doug Second: Michelle Vote: Unanimous
- V. **Approve Previous Minutes**
Motion: Doug Second: Michelle Vote: Unanimous
- VI. **Review Final Report and Testing Data for 2019-20 SY** - reviewed & approved
Motion: Doug Second: Danette Vote: Unanimous
- VII. **Land Trust Committee Training** - Katie sent all training material prior to the meeting via email. Asked parents if they had any questions regarding the training material and opened it up for any discussion.
 - a. **TSSA Framework Discussion** - Katie discussed with the Land Trust Committee regarding the Teacher and Student Success Act Grant. Parents input included: desire to put as much money towards teacher’s salaries & other ways to keep qualified teachers.

- VIII. **Update on Current Plan Spending** – Katie gave an update on where the status of the 2020-21 SY plan is at. Draper 1 is on track to have all the money spent.
- IX. **Actual Land Trust Funding** - Katie informed the group that we have received a small increase (\$952) in funding so far this year.
- X. **Next Meeting February 26, 2021 at 10:00 AM** - parents requested to change this to earlier, so it was settled for 8:30 instead of 10.
- XI. **Adjourn** - Time: 8:23 AM
Motion: Danette
Second: Doug
Vote: Unanimous