

## School Land Trust Meeting Minutes

American Preparatory Academy – D3

**Next Meeting Date:** February 25, 2021 10:00 AM

- I. **Welcome and Date of Today's Meeting:** September 10, 2019 - Start Time: 2:12 PM  
Attendees: Katie Fuller (facilitator), Brad Sheneman (Admin), Carole Hollinger (Admin), Bilinda Wong (parent), Molly Jorgensen (parent), Brett Packer (parent), Holly Packer (parent), Tami Grass (parent)  
Absent: None
- I. **Committee Email Addresses and Phone Numbers - Ok to release to Land Trust? -**  
Parents okay with releasing to Land Trust.
- II. **Open Positions - Appoint New Members -** One open position - nobody has showed interest in it yet.
- III. **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: ELL/WIDA Specialist, Off Campus Specialist, On-Campus Teacher Stipend for the 5th grade teacher at D1 who is on a live stream all day long for the students who are part of the off-campus program, Raises for retention, Textbooks and Tech available for online students requesting technology.
- IV. **Elect Chair and Co-Chair Positions:**

Chair: Bilinda Wong	Co-Chair: Molly Jorgensen
Motion: Brad	Motion: Brad
Second: Holly	Second: Holly
Vote: Unanimous	Vote: Unanimous
- V. **Approve Previous Meeting Minutes:**  
Motion: Molly  
Second: Brad  
Vote: Unanimously
- VI. **Review Final Report and Testing Data for the 2019-20 SY:** Reviewed & Approved  
Motion: Brett  
Second: Brad  
Vote: Unanimously

- VII. **Update on Current Plan Spending:** Katie informed the committee D3 is on track to spend all money during the 2020-21 SY.
- VIII. **Actual Land Trust Funding:** Increase of \$1,076.
- IX. **Next Meeting: February 25th, 2021**
- X. **Adjourn:** Time: 10:35 AM  
Motion: Brad  
Second: Brett  
Vote: Unanimously