

School Land Trust Meeting Minutes

American Preparatory Academy – WV1

Next Meeting Date: March 5th, 2021 at 10:00 AM

- I. **Welcome and Date of Today's Meeting:** October 2nd, 2020 - Start Time: 10:04 AM
Attendees: Katie Fuller (facilitator), Laura Leavitt (Admin), MaryCarmen Gamez (Admin), Taylor Beaman (Parent), Allison Christensen (Parent), Laura Orwin (Parent), Isabel Fabian (Parent)
Absent: Jonathan Ricks (Parent), Christina Riveria (Parent), Vanessa Gonzalez (Parent), Alondra Rejon (Parent)
- 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 -** Not applicable.
- 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: using as much towards teacher pay increases and staff retention.
- IV. **Elect Chair and Co-Chair Positions:**

Chair: Laura Orwin	Co-Chair: Taylor Beaman
Motion: Taylor	Motion: Laura O.
Second: Allison	Second: Allison
Vote: Unanimous	Vote: Unanimous
- V. **Approve Previous Meeting Minutes:**
Motion: Laura O
Second: Taylor
Vote: Unanimously
- VI. **Review Final Report and Testing Data for the 2019-20 SY:** Reviewed & Approved
Motion: Laura O
Second: Taylor
Vote: Unanimously
- VII. **Update on Current Plan Spending:** Katie informed the committee WV1 is on track to spend all money during the 2020-21 SY.

VIII. **Actual Land Trust Funding:** Increase of \$927.

IX. **Next Meeting: March 5th, 2021 at 10:00 AM** - parents opted to change it to 11:00 AM.

X. **Adjourn:** Time: 10:35 AM

Motion: Taylor

Second: Allison

Vote: Unanimously