

## **School Land Trust Meeting AGENDA**

American Preparatory Academy – WV2

Date: 10/02/2020 1:30 PM

I. **Welcome and Introductions** - October 2nd, 2020 - Start Time: 1:38

PMAttendees: Katie Fuller (facilitator), Matt Hymas (Admin), Eryn Woolston

(Admin), John Youngberg (Parent), Jeff Maroney (Parent), Mamta Singh (Parent),

Peter Ngai (Parent)

Absent: Harmony Milham (Parent), Leticia Schwenke (Parent), Amie Jacobson

(Parent)

II. **Committee Email Addresses and Phone Numbers – Ok to release to Land Trust?**

All parents were okay with releasing emails and phone numbers.

III. **Open Positions – Appoint New Members** - One open position. No appointing.

IV. **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 Update and Input - Parents wanted to keep the allocation similar to

what it was during the 2019-20 SY. They felt that especially with the

pandemic, salary increases were a priority for them.

V. **Elect Chair and Co-Chair Positions**

Chair: John Youngberg

*Motion: Eryn Woolston Second: Peter Ngai Vote: Unanimous*

Co-Chair: Jeff Maroney

*Motion: Eryn Woolston Second: Peter Ngai Vote: Unanimous*

**VI. Approve Previous Meeting Minutes - Reviewed & Approved.**

Motion: Peter Second: Eryn Vote: Unanimous

**VII. Review Final Report and Testing Data for 2019-20 SY - Reviewed & Approved.**

Motion: Peter Ngai Second: Eryn Woolston Vote: Unanimous

**VIII. Update on Current Plan Spending** - Current plan spending is on track. Jeff is excited about the staff retention numbers at the West Valley 2 campus this year.

**IX. Actual Land Trust Funding** - \$206,381 was \$203,920

**X. Next Meeting:** March 5, 2021 at 1:30 PM – Does this work?

Yes, this date works.

**XI. Adjourn** - 2:40 PM

Motion: Peter

Second: Mamta

Vote: Unanimous