

School Land Trust Meeting Minutes

American Preparatory Academy – D2

Date: 9/29/2020 2:00 PM

- I. **Welcome and Date of Meeting:** September 29th, 2020 - Start Time: 2:06 PM

Attendees: Katie Fuller (facilitator), Angie Lawrence (Admin), Kevin McVicar (Admin), Zoie Farmer (Parent), Alisha Staggs (Parent), Santhosh Alahari (Parent), Verdun Hartin (Parent), Laquisha Shelton (Parent), Nichole Hanna (Parent), Gwendolyn Hortin (Parent)

Absent: Shari Harris (Parent)
- II. **Committee Email Address & Phone Numbers - OK to release to Land Trust?** All parents were okay with releasing emails and phone numbers.
- III. **Appoint & Elect New Member onto the Committee** - Welcome to Gwendolyn, Nichole & Laquisha for being voted on in the spring.
- IV. **Elect Chair and Co-Chair Positions** -

Chair: Zoie Farmer

Motion: Alisha Second: Gwendolyn Vote: Unanimous

Co-Chair: Alisha Staggs

Motion: Kevin Second: Alisha Vote: Unanimous
- V. **Approved Previous Meeting Minutes** - Reviewed & Approved

Motion: Alisha Second: Gwendolyn Vote: Unanimous

VI. Review Final Report & Testing Data for 2019-20 SY - Reviewed & Approved.

Motion: Alisha Second: Angie 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: 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.

VIII. Update on Current Plan Spending - D2 is on track to spend all the money for the 2020-21 SY.

IX. Actual Land Trust Funding - D2 has received an increase of \$1,850.

X. Next Meeting: March 2nd, 2021 at 2:00 PM? - Changed it to the 4th, since the 2nd is an early release day.

XI. Adjourn - 3:04 PM

Motion: Alisha Staggs

Second: Angie Lawrence

Vote: Unanimous