

MEETING MINUTES

## **School Land Trust Meeting Meeting Minutes**

American Preparatory Academy – Salem

Date: 2/24/2021 10:00 AM

- I. Welcome and Introductions February 24th, 2021 Start Time:10:03 AM Attendees: Katie Fuller (facilitator), Cody O'Brien (admin), Richard Fillerup (admin), Jessica Barton (admin), Matt Meagher (parent), Shawn Kiracofe (parent), Karen Smith (parent), Terri Ashmead (parent), Russel Smith (parent) Absent: None
- II. Accreditation Review Lisa Brunson was unable to attend, Richard Fillerup took over and led the parents through the accreditation review.
- III. Approve Previous Meeting Minutes from October 7th, 2020 -reviewed and approved.

Motion: Russel Second: Terri Vote: Unanimous

IV. Review and Approve Progress Report for 2020-2021 SY - reviewed and approved.

Motion: Karen Second: Russel Vote: Unanimous

V. **Review and Approve New Plan for 2021-22** - reviewed and approved. The administration walked the parents through the lower enrollment numbers. Terri asked how our salaries compared to the surrounding district - Richard & Jessica

let her know that APA was a little bit lower in comparison, but that with the help of these funds they will be able to be more competitive.

Motion: Russel Second: Terri Vote: Unanimous

- VI. Who will not be returning next school year? all parents are planning to attend
  - but Salem has an open position that will require an election.
- VII. Next Meeting: Policy Meeting in April/May
- VIII. Adjorn 10:43 AM

Motion: Karen Second: Russel Vote: Unanimous