

## School Land Trust Meeting AGENDA

American Preparatory Academy – Draper 2

Date: 9/27/21 at 11:30 am

- I. Welcome and Introductions - Note Start Time 11:39 am  
Attendees: Angie Lawrence, Gwen Hortin, Zoie Farmer, Keisha Shelton, Jennifer Witherspoon, Santhosh Alahari
- II. Committee Email Addresses and Phone Numbers – Ok to release to Land Trust? **Approved**
- III. Land Trust Committee Training  
Trained using video, explained what is done at each meeting, reviewed Roberts Rules
- IV. TSSA Update and Input  
No new feedback other than what was given in the summer SIP meeting.
- V. Action Items:
  - a. Open Positions – Appoint New Members Taylor Beaman was voted in as an additional member. Motion: Gwen Hortin, Second: Angie Lawrence
  - b. Elect Chair/Co-Chair Chair - Zoie Farmer. Motion: Santhosh Alahari, Second: Angie Lawrence  
Co-Chair: Santhosh Alahari. Motion: Zoie Farmer, Second: Gwen Hortin
  - c. Approve Previous Meeting Minutes Motion: Gwen Hortin, Second: Santhosh Alahari
  - d. Review Final Report for 2020-21 school year Motion: Gwen Hortin, Second: Keisha Shelton
- VI. Current Land Trust Funding Motion: Angie Lawrence, Second: Santhosh Alahari
- VII. Next Meeting: We've been asked to add a 4<sup>th</sup> meeting to the calendar.
  - a. September 27, 2021
  - b. January 24-28. 2021 January 26, 2022 @ 1:00 pm
  - c. May 2, 2021 May 4, 2022 @ 1:00pm
  - d. August 8-12, 2022 (tentative)
    - What day of the week works best for most?
    - Preferable meeting time?
- VIII. Adjourn - 12:36 pm Motion: Gwen Hortin, Second: Santhosh Alahari