

School Land Trust Meeting AGENDA

American Preparatory Academy – Draper 3

Date: 9/27/21 at 2:00 pm

- I. Welcome and Introductions - Note Start Time 2:06 pm
Attendees: Stephanie McVicar, Holly Packer, Brett Packer, Molly Jorgensen, Brad Sheneman, Carole Hollinger.
- II. Committee Email Addresses and Phone Numbers – Ok to release to Land Trust?
Motion: Holly Packer. Second: Brett Packer Vote: Unanimous.
- III. Land Trust Committee Training Video shown, Robert’s Rules reviewed, training complete.
- IV. TSSA Update and Input
 - a. Salaries needed for teachers. Motion: Brett Packer, Second: Holly Packer. Vote: Unanimous.
- V. Action Items:
 - a. Open Positions – Appoint New Members The committee will reach out to parents.
 - b. Elect Chair/Co-Chair Chair: Molly Jorgensen. Co-Chair: Brett Packer
Motion: Molly Jorgensen, Second: Brett Packer. Vote: Unanimous.
 - c. Approve Previous Meeting Minutes
Motion: Brett Packer, Second: Brad Sheneman. Vote: Unanimous.
 - d. Review Final Report for 2020-21 school year
Motion: Brett Packer, Second: Holly Packer. Vote: Unanimous.
- VI. Current Land Trust Funding
Motion: Brett Packer, Second: Brad Sheneman. Vote: Unanimous.
- VII. Next Meeting: We’ve been asked to add a 4th meeting to the calendar.
 - a. September 27, 2021
 - b. January 27, 2022 at 1:00 pm
 - c. May 5, 2022 at 1:00 pm
 - d. August 8-12, 2022 (tentative)
 - What day of the week works best for most?
 - Preferable meeting time?
- VIII. Adjourn 2:48 pm. Motion: Brett Packer, Second: Molly Jorgensen