

## School Land Trust Meeting Minutes

American Preparatory Academy – D3

**Next Meeting Date:** TBD in the Summer

- I. **Welcome and Date of Today's Meeting:** March 7th, 2019- Start Time: 10:12 am  
**Attendees:** Katie Fuller (Facilitator), David Bowman (District IT Director), Brad Sheneman (Admin), Holly Packer, Brett Packer, Bilinda Wong, Libby Crapo, Tami Grass  
**Absent:** Carole Hollinger (Admin), Brad Blanchard
- II. **Approve Previous Meeting Minutes from Sept 12,2018** - Reviewed and Approved  
Motion: Bilinda Wong  
Second: Brett Packer  
Vote: Unanimous
- III. **Review and Approve Progress Report for 2018-2019 SY-** Reviewed and Approved  
Motion: Holly Packer  
Second: Tami Grass  
Vote: Unanimous
- IV. **Review and Discuss New Plan for 2019-20** - The new school plan was presented for the 2019-20 SY. Parents asked about the technology aspect and choosing to put the money towards technology. Katie and Brad talked about the influx of students for the upcoming school year and wanting to make sure that we had enough computer carts for testing reasons. Parents expressed wanting a more detailed financial report of purchases for each Land Trust school year - Katie ensured she would talk to finance and work on getting a simple layout for the parents with more information. David had to leave at 10:38 AM. The parent committee understood the need for the technology and the impact it will have. New plan got approved by committee.
- V. Motion: Libby Crapo  
Second: Brett Packer  
Vote: Unanimous
- VI. **Who will not be returning next year?** - All members plan on returning. Brad Blanchard accepted a position on APA's Governing Board and decided to step down from Land Trust - so there will be an election at D3 in the Spring.
- VII. **Next Meeting: TBD in the Summer**
- VIII. **Adjorn** - 10:44 AM  
Motion: Bilinda Wong  
Second: Brett Packer