

School Land Trust Meeting Minutes

American Preparatory Academy – Salem

Next Meeting Date: TBD in the Summer

- I. **Welcome and Date of Today's Meeting:** March 18th, 2019 - Start Time: 10:05 AM
Attendees: Richard Fillerup (admin), Cody O'Brien (admin), Katie Fuller (facilitator), David Bowman (District IT Director), Karen Smith, Jenny Sabin, Matt Meagher, Shawn Kiracofe, Teri Ashmead
Absent: Mary Karlson
 - II. **Approve Previous Meeting Minutes from Sept 14, 2018:**
Motion: Shawn Kiracofe
Second: Terri Ashmead
Vote: Unanimous
 - III. **Review and Approve Progress Report for 2018-2019 SY:**
Motion: Jenny Sabin
Second: Shawn Kiracofe
Vote: Unanimous
 - IV. **Review and Discuss New Plan for 2019-2020 SY:** The plan was presented before the committee. The committee members were happy that some of the funds, a good majority of them, would be going towards growing Salem's Reading University and helping their students have access to more grade-level appropriate books. Matt Meagher mentioned that he had received an email that morning from Land Trust of bills that had been passed in the legislature and wanted to know how they would affect our Land Trust. Katie and David explained some of the changes so that those who hadn't had a chance to read it yet were on the same page. The changes were not ones that affected the way that APA Salem is run, so we had nothing to worry about. The parents were very satisfied with the plan. Note: Cody O'Brien arrived at 10:23 AM, Terri Ashmead left at 10:22 AM.
Motion: Jenny Sabin
Second: Karen Smith
Vote: Unanimous
 - V. **Who will not be returning next school year?:** All parents on the committee plan on returning to the committee next year. Richard informed the committee that Mary Karlson will be moving and not part of the committee next year, so Salem will be having elections in the Spring.
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- I. **Adjourn** - Time: 10: 24 AM
Motion: Shawn Kiracofe
Second: Jenny Sabin
Vote: Unanimous