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