

School Land Trust Meeting Minutes

American Preparatory Academy – WV1

Next Meeting Date: TBD in the Summer

- I. **Welcome and Date of Today's Meeting:** March 8th, 2019 - Start Time 10:45 AM
Attendees: Tammy Okelberry (admin), Laura Levitt (admin), Katie Fuller (facilitator), David Bowman (District IT Director), Laura Orwin, Antonia Oviedo, Gina Tua'one, Taylor Beaman
Absent: Mirzana Habul, Julia Solidad
- II. **Approve Previous Meeting Minutes from Sept 14, 2018:**
Motion: Laura Orwin
Second: Taylor Beaman
Vote: Unanimous
- III. **Review and Approve Progress Report for 2018-2019 SY:** Laura Levitt mentioned how teachers were enjoying the Apple TV's and that it allowed them to be more mobile and interactive with the kids in the classroom.
Motion: Laura Orwin
Second: Taylor Beaman
Vote: Unanimous
- IV. **Review and Discuss New Plan for 2019-2020 SY:** The plan was presented on the overhead, as there were some changes that were made. Discussion about choosing to put additional funds towards a Lab Cart. Laura Levitt and Tammy Okelberry spoke about the keyboard blinders, showed examples and explained how they found it successful during their keyboarding Winterim class. David explained the new Audio Enhancement system that was proposed in the plan and how it would be beneficial to the learning environment for the systems - Laura Levitt asked about whether or not they would work in the breakout rooms and David explained that a portable system would be cheaper and more effective for the breakout rooms. The parent committee said that they would approve the changes.
Motion: Laura Orwin
Second: Antonia Oviedo
Vote: Unanimous
- V. **Who will not be returning next school year?:** All parents on the committee that were present plan on returning next school year - Katie will reach out to those who did not attend to see what their plans are.
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- I. **Adjourn** - Time: 11:25 AM
Motion: Laura Orwin
Second: Antonia Oviedo
Vote: Unanimous