

School Land Trust Meeting Meeting Minutes

American Preparatory Academy – D1

Date: 2/28/20 8:30 AM

- I. **Welcome and Date of Meeting:** February 28th, 2020 - Start Time: 8:37 AM

Attendees: Katie Fuller (facilitator), Michelle Mulcahy (admin), Kami Bodily (admin), Danette Busman (parent), Danielle Herrscher (parent), Doug Merrill (parent), Pavan Sura (parent), Wendy Knight (parent)

Absent: Heidi Wilkerson (parent)
- II. **Approve Previous Meeting Minutes from Sept 6, 2019** - Reviewed & Approved.

Motion: Michelle Mulcahy

Second: Wendy Knight

Vote: Unanimous
- III. **Review Progress Report for 2019-2020 SY** - Reviewed, all committee members are satisfied with progress report.
- IV. **Review TSSA Approved Framework** - Reviewed.
- V. **Review and Approved New Plan for 2020-21** - reviewed and approved.

Motion: Pavan Sura

Second: Dannette

Vote: Unanimous

- VI. **Who will not be returning next school year?** - Heidi & Wendy will not be returning next year. There will be an election at Draper 1 in the spring.
- VII. **Next Meeting: TBD in the Summer** - parents commented that earlier in the day is better for them for this meeting.
- VIII. **Adjorn** - 9:11 AM
Motion: Pavan Sura
Second: Danielle Herrscher
Vote: Unanimous