

School Land Trust Meeting Minutes

American Preparatory Academy – D2

Date: 3/3/2020 2:00 PM

I. Welcome and Date of Meeting: March 3rd, 2020 - Start Time: 2:12 PM

Attendees: Katie Fuller (facilitator), Lisa Brunson (District Admin), Angie

Lawrence (Admin), Kevin McVicar (Admin), Shari Harris (Parent), Zoie Farmer

(Parent), Monica Walter (Parent), Elizabeth Papenfuss (Parent), Alisha Staggs

(Parent), Santhosh Alahari (Parent)

Absent: Huh Hubert (Parent), Verdun Hartin (Parent)

II. Approve Previous Meeting Minutes from Sept 10, 2019 - Reviewed & Approved.

Motion: Kevin McVicar

Second: Alisha Staggs

Vote: Unanimous

III. Review and Approve Progress Report for 2019-2020 SY - Reviewed & Approved.

Motion: Liz Papenfuss

Second: Alisha Staggs

Vote: Unanimous

IV. Review and Discuss TSSA Approved Framework - Reviewed. Lisa Brunson

explained more about the reasoning behind the TSSA and how Draper 2's money

was spent. Parents asked questions as to what the new school safety position

was and why some of the numbers didn't line up - Lisa Brunson was able to answer these questions.

V. Review and Approve New Plan for 2020-21 - Reviewed & Approved

Motion: Monica Walter

Second: Angie Lawrence

Vote: Unanimous

VI. Who will not be returning next school year? - Monica & Liz will not be returning next school year. Katie will check with the parents who did not attend this meeting if they will be returning or not.

VII. Next Meeting: TBD in the Summer

VIII. Adjourn - 2:41 PM

Motion: Liz Papenfuss

Second: Santhosh Alahari

Vote: Unanimous