



School Land Trust Meeting Minutes

American Preparatory Academy – D3

Next Meeting Date: TBD in the Summer

- I. **Welcome and Date of Today's Meeting:** September 10, 2019 - Start Time: 2:12 PM
Attendees: Katie Fuller (facilitator), Brad Sheneman (Admin), Carole Hollinger (Admin), Bilinda Wong (parent), Brett Packer (parent), Holly Packer (parent), Libby Crapo (parent), Tami Grass (parent)
Absent: Molly Jorgensen (parent)
- I. **Land Trust Committee Training:** Katie informed the committee that she will be sending out the training video via email for the new Land Trust Committee members. The area training flyers were given to the parents to attend if they wanted to. There was a quick brief over on the Robert's Rule of Orders and blue folders were given to new members with more training information.
- II. **Approve Previous Meeting Minutes:**
Motion: Brett
Second: Libby
Vote: Unanimously
- III. **Review and Approve Progress Report for 2019-2020 SY:** Reviewed & Approved
Motion: Brett
Second: Holly
Vote: Unanimously
- IV. **Review and Discuss TSSA Approved Framework:** Parents were pleased to see money going towards teachers.
- V. **Review and Approve New Plan for 2020-21:** Reviewed & Approved
Motion: Brett
Second: Tami
Vote: Unanimously
- VI. **Who will not be returning next school year?**
Everyone will be returning, Katie will check with Molly.
- VII. **Next Meeting: TBD in the Summer**
- VIII. **Adjourn – 10:39 AM**
Motion: Brett

Second: Libby
Vote: Unanimously