

## **School Land Trust Meeting Meeting Minutes**

American Preparatory Academy – Salem

Date: 10/7/2020 10:00 AM

I. **Welcome and Introductions** - October 7th, 2020 - Start Time: 10:05 AM

Attendees: Katie Fuller (facilitator), Cody O'Brien (admin), Richard Fillerup (admin), Matt Meagher (parent), Shawn Kiracofe (parent), Karen Smith (parent), Terri Ashmead (parent)

Absent: Russell Smith (parent)

II. **Committee Email Addresses and Phone Numbers – Ok to release to Land Trust?**

All okay to release to land trust.

III. **Land Trust Committee Training** - Katie sent all training material prior to the meeting via email. Asked parents if they had any questions regarding the training material and opened it up for any discussion.

- a. **TSSA Framework & Discussion** - Parents wish that more money could be allocated to staff retention, but understood that they might be limited by state regulations. Parents wanted to see the same allocations going towards teachers as much as possible.

IV. **Elect Chair and Co-Chair Positions**

Chair: Matt Meagher

*Motion: Terri Second: Cody Vote: Unanimous*

Co- Chair: Karen Smith

*Motion: Terri Second: Cody Vote: Unanimous*

- V. **Approve Previous Meeting Minutes** - Reviewed & Approved.

*Motion: Matt Second: Terri Vote: Unanimous*

- VI. **Review Final Report and Testing Data for 2019-20 SY** - Reviewed & Approved.

*Motion: Matt Second: Terri Vote: Unanimous*

- VII. **Update on Current Plan Spending** - On-track for current year spending.

- VIII. **Actual Land Trust Funding** - \$67,614 was \$66,808

- IX. **Next Meeting: February 24th, 2021 at 10 am – Does this work?** - works for everyone.

- X. **Adjourn** - 10:30 AM

*Motion: Matt Second: Terri Vote: Unanimous*