

School Land Trust Meeting AGENDA

American Preparatory Academy – Draper 1

Date: 9/27/21 at 9:00 am

- I. Welcome and Introductions - **Start time: 9:21 am**
Attendees: Michelle Mulcahy, Kami Bodily, Beki Hale, Danielle Herrscher, Pavan Sura, Danette Bushman
- II. Committee Email Addresses and Phone Numbers – Ok to release to Land Trust?
All have approved their information can be released to the State Land Trust Website.
- III. Land Trust Committee Training - **No new members.**
- IV. TSSA Update and Input - **reviewed TSSA Plans and no input received.**
Motion: Michelle Mulcahy Second: Danielle Herrscher Vote: unanimous
- V. Action Items:
 - a. Open Positions – Appoint New Members
We will check to see if others would like to join. Names will be sent to Michelle Mulcahy.
 - b. Elect Chair/Co-Chair
Pavan Sura - Chair, Danielle Herrscher - Co-Chair. Vote: unanimous
 - c. Approve Previous Meeting Minutes
Note for Michelle to send out the ALMA mobile app information, as stated on the previous meeting minutes.
Motion: Pavan Sura Second: Danette Bushman Vote: unanimous
 - d. Review Final Report for 2020-21 school year
Motion: Danielle Herrscher Second: Danette Bushman Vote: unanimous
- VI. Current Land Trust Funding - **went over current numbers and allocation of funds.**
- VII. Next Meeting: We've been asked to add a 4th meeting to the calendar.
 - a. September 27, 2021 - **this meeting will be the end of October next year**
 - b. January 24-28. 2022 - **January 25, 2022 at 2pm**
 - c. May 2, 2022 - **April 26, 2022 at 2pm**
 - d. August 8-12, 2022 (tentative) - **during Teacher Training Week works best**
 - What day of the week works best for most? **Tuesday**
 - Preferable meeting time? **2pm**

VIII. Adjourn - Motion: Pavan Sura Second: Beci Hale End time: 9:55 am