

School Land Trust Meeting AGENDA

American Preparatory Academy – Salem

Date: 9/28/21 at 11:30 am

- I. Welcome and Introductions - Note Start Time 11:49 am
Attendees: Richard Fillerup, Cody O'Brien, Karen Smith, Russel Smith, Ashley Carbine, Terri Ashmead, Jessica Barton.
- II. Committee Email Addresses and Phone Numbers – Ok to release to Land Trust?
Approved to release
- III. Land Trust Committee Training Video shown, Robert's Rules reviewed. Training complete.
- IV. TSSA Update and Input
 - a. More breakout classrooms needed.
- V. Action Items:
 - a. Open Positions – Appoint New Members Council is full.
 - b. Elect Chair/Co-Chair Chair: Matt Meagher. Co-Chair: Karen Smith.
Motion: Russel Smith. Second: Terri Ashmead. Vote: Unanimous
 - c. Approve Previous Meeting Minutes
Motion: Russel Smith. Second: Terri Ashmead. Vote: Unanimous
 - d. Review Final Report for 2020-21 school year
Motion: Russel Smith. Second: Karen Smith. Vote: Unanimous
- VI. Current Land Trust Funding
Motion: Russel Smith. Second: Terri Ashmead. Vote: Unanimous
- VII. Next Meeting: We've been asked to add a 4th meeting to the calendar.
 - a. September 28, 2021 at 11:30 am
 - b. January 19, 2022 at 11:30 am
 - c. April 27, 2022 at 11:30 am
 - d. August 8-12, 2022 (tentative)
 - What day of the week works best for most?
 - Preferable meeting time?

VIII. Adjourn 12:24 pm. Motion: Russel Smith, Second: Karen Smith.