

School Land Trust Meeting AGENDA

American Preparatory Academy – WV1

Date: 10/4/21 at 11:00 am

- I. Welcome and Introductions - Note Start Time **11:03 am**
Attendees: Laura Leavitt, MaryCarmen Gamez, Laura Orwin, Phein Penman, Alison Christensen, Celeste Lopez
- II. Committee Email Addresses and Phone Numbers – Ok to release to Land Trust?
Approved to release
- III. Land Trust Committee Training *Video shown, Roberts Rules explained, training complete.*
- IV. TSSA Update and Input
 - a. *data entry person hired to help enter ALMA data into the system.*
 - b. *PE equipment - there's not always enough to go around*
 - c. *Would Everyday Speech for the gen-ed students be good under this grant?*
- V. Action Items:
 - a. Open Positions – Appoint New Members *the committee will think of new members to add and we will discuss again at next meeting.*
 - b. Elect Chair/Co-Chair
Chair - Rhein Penman. Motion: Laura Leavitt. Second: Celeste Lopez.
Co-Chair - Laura Orwin. Motion: Alison Christensen. Second: Celeste Lopez.
Vote: Unanimous
 - c. Approve Previous Meeting Minutes *Motion: Laura Leavitt. Second: Alison Christensen. Vote: Unanimous*
 - d. Review Final Report for 2020-21 school year
Motion: Laura Leavitt. Second: Alison Christensen. Vote: Unanimous
Motion: Laura Leavitt. Second: Alison Christensen. Vote: Unanimous
- VI. ~~Next Meeting Time~~ *Next Meeting Time* ~~We've been~~ *We've been* tasked to add a 4th meeting to the calendar.
 - a. *October 4, 2021 at 11:00 am*
 - b. *January 25, 2022 at 8:30 am*
 - c. *April 26, 2022 at 8:30 am*
 - d. *August 8-12, 2022 (tentative)*
 - *What day of the week works best for most?*
 - *Preferable meeting time? morning after carpool*

Additional topics:

- Address language with the students. There has been inappropriate communication (ie. swearing) on the playground.
 - Laura Leavitt and Mary Carmen discussed that we can talk to parents about it through Parent Empowerment Night.
- Invite a teacher to join the Land Trust committee to help us know how things are going in the classrooms.

VIII. Adjourn 12:18 pm. Motion: Alison Christensen. Second: Celeste Lopez. Vote: Unanimous.