

School Land Trust Meeting AGENDA

American Preparatory Academy – WV2

Date: 10/4/2021 at 2:00 PM

- I. Welcome and Introductions - Note Start Time 2:08 pm
Attendees: Matt Hymas, Eryn Woolston, Valter Barreto, Jeff Maroney, Amie Jacobson, Ashley Youngberg, Chris Nash, Irene Christenson
- II. Committee Email Addresses and Phone Numbers – Ok to release to Land Trust?
Approved to release.
- III. Land Trust Committee Training Watched video, reviewed Roberts Rules. Training complete.
- IV. TSSA Update and Input
 - a. staffing. Secondary needs a full time sub. Compensation for teachers working without an Instructor.
 - b. Classroom Libraries. Goal for every classroom is 300-350 books.
- V. Action Items:
 - a. Open Positions – Appoint New Members Monica Barreto, Valter Barreto, Christopher Nash, Ashley Youngberg, Irene Christensen
 - Motion: Eryn Woolston. Second: Amie Jacobson. Vote: Unanimous
 - b. Elect Chair/Co-Chair
 - Chair: Jeff Maroney. Co-Chair: Irene Christensen. Motion: Eryn Woolston. Second: Matt Hymas. Vote: Unanimous
 - c. Approve Previous Meeting Minutes Motion: Eryn Woolston. Second: Chris Nash. Vote: Unanimous
 - d. Review Final Report for 2020-21 school year – we will do this during our Winter meeting this year. Motion: Irene Christensen. Second: Amie Jacobson. Vote: Unanimous
- VI. Update on Current Plan Spending - no motion needed
- VII. Next Meeting: We've been asked to add a 4th meeting to the calendar.
 - a. October 4, 2021 at 2:00 pm
 - b. January 24, 2022 at 2:00 pm
 - c. May 2, 2022 at 2:00 pm

d. August 8-12, 2022 (tentative)

- What day of the week works best for most? Monday
- Preferable meeting time? 2:00 (before carpool.)

VIII. Adjourn 3:03 pm. Motion: Eryn Woolston. Second: Amie Jacobson. Vote: Unanimous.