**Humphries Elementary**

**Date: February 18, 2020**

**Time: 4:15**

**Location: Room 137**

1. **Roll Call**

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| --- | --- | --- |
| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Principal** | Melanie Mitchell | P |
| **Parent/Guardian** | Marque Scales | A |
| **Parent/Guardian** | Vacant Seat |  |
| **Parent/Guardian** | Exzavier Nash | P |
| **Instructional Staff** | Elizabeth Woods | P |
| **Instructional Staff** | Tamika McNamee | P |
| **Instructional Staff** | Cherie Ameyaw | P |
| **Community Member** | Jo Ann Evans-Taylor | P |
| **Community Member** | Genecie Arnold | P |
| **Swing Seat** | Yolanda Barrow | A |
| **Student** *(High Schools)* |  |  |

1. **Action Items** 
   1. **Approval of Agenda:** **Motion** [Passes/Fails]
   2. **Approval of Previous Minutes: Motion** [Passes/Fails]
   3. **Action Item 1:** Fill Vacant Seat
   4. **Approval of Priorities and SMART Goals**
2. **Discussion Items** 
   1. Discussion Item 1: **Budget Development Presentation**
   2. Discussion Item 2: **Title I Holdback and Family Engagement Funds**
   3. Discussion Item 3: Principal’s Report
3. **Adjournment**

**Motion** [Passes/Fails]