

Humphries Elementary School

Date: [January 25, 2023]

Time: [4:30 pm]

Location: [Virtual]

- I. Call to order: [4:30 pm]
- II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Jaron Trimble	Present
Parent/Guardian	Tiara Barnes	Present
Parent/Guardian	Abigail Reese-Kelley	Present
Parent/Guardian	VACANT	
Instructional Staff	Alexa Smith (Chair/Cluster Rep)	Present
Instructional Staff	Dammeon Marshall (Vice-Chair)	Present
Instructional Staff	Oreta Campbell (Secretary)	Present
Community Member	Asha Wright	Absent
Community Member	Michael Charles	Present
Swing Seat	Yarkita Taylor	Absent

Quorum Established: [Yes]

III. Action Items *(add items as needed)*

- a. **Approval of Agenda:** Motion made by: [Abigail Reese-Kelley]; Seconded by: [Tiara Barnes]
 Members Approving: Alexa Smith, Dammeon Marshall, Oreta Campbell, Michael Charles, Abigail Reese-Kelley, Tiara Barnes
 Members Opposing: None
 Members Abstaining: None
 Motion [Passes/Fails]
- b. **Approval of Previous Minutes:** *List amendments to the minutes:*
 Motion made by: [Michael Charles]; Seconded by: [Oreta Campbell]
 Members Approving: Alexa Smith, Dammeon Marshall, Oreta Campbell, Michael Charles, Abigail Reese-Kelley, Tiara Barnes
 Members Opposing: None
 Members Abstaining: None
 Motion [Passes/Fails]

- c. **Motion:** The motion was made to view the Go Team FY Budget training.
Motion made by: [Michael Charles]; Seconded by: [Tiara Barnes]
Members Approving: Alexa Smith, Dammeon Marshall, Oreta Campbell, Michael Charles, Abigail Reese-Kelley, Tiara Barnes
Members Opposing: None
Members Abstaining: None
Motion [Passes/Fails]

IV. Information Item

- a. Go Team FY Budget training class was reviewed.

V. Discussion Items *(add items as needed)*

- a. **Discussion Item 1: [Review Strategic Plan - (Previously approved on November 30, 2022.)]**
- b. **Discussion Item 2: [Review the Ranking of Strategic Priorities (Previously approved on November 30, 2022.)]** Our new ranking is:
 - i. Improve the percent of students achieving at proficient and distinguished level on Georgia Milestones Assessment.
 - ii. Reduce barriers to school attendance and decrease chronic absenteeism.
 - iii. Build teacher capacity in core content areas, particularly reading, math, and science.
 - iv. Support the social, emotional, behavioral, and mental well-being of students and staff.
 - v. Recommend high-quality staff for vacant position.
 - vi. Full implementation of the District Intervention Initiative.
 - vii. Implement STEM engineering and design program model that leads to continuing STEM certification.
 - viii. Build systems to promote social and emotional awareness of students.
- c. **Discussion Item 3: Review Budget Development Process**
 - i. Review Budget Allocations (completed January 25, 2023)
 - ii. Staffing conferences (will be addressed February 15, 2023)
 - iii. Budget Feedback (may require additional feedback or meetings)
 - iv. Budget Approval: Final GO Team vote (projected to complete at the March 8, 2023, meeting. Must be completed by March 17, 2023)
- d. **Discussion Item 4: Budget Development Process**
 - i. Data Review (completed)
 - ii. Strategy Plan (completed)
 - iii. Budget Parameters (Strategic Priorities - completed) and Process.
 - 1. Budget Choices – as well as our General Fund allocation, we have CARES funding (Covid-19 Academic Recovery) This is the last year for this funding.

- e. **Discussion Item 5: FY24 Budget Allocation Presentation (complete budget available GO team website)**
 - i. Enrollment (not including PreK)– Last year our projected enrollment was 190 students. Currently we have 239 students, but our enrollment has been as high as 260 students).
 - ii. Enrollment (not including PreK) – We are projected to have 241 students and an allocation of \$4,287,704.
 - iii. Funding sources (45% local property taxes, 45% state funds, and 10% from the Federal government as Title One funds)
 - iv. Funding categories
 - 1. SSF (Student Success Funding) (\$2,505,564) includes a base funding, plus additional funds for high poverty, EIP/ERC, Special Education, gifted and gifted supplements, ELL, a small school supplement, and incoming performance funding.
 - 2. Signature Program (STEM at Humphries)
 - 3. Title I funds.
 - 4. Field trip fund
 - 5. District funded stipends.

VI. Information Items *(add items as needed)*

- a. **Principal’s Report** – Mr. Trimble would like to shift from a Visual Arts class to a STEM Lab that would promote STEM arts like digital arts, 3D printers, makerspace, coding etc. This would give us more flexibility in our signature program and would allow students to possibly have more than one session per week
- b. **Required GO Team trainings** [There are three required GO team trainings (including the budget training). All members MUST complete these trainings by our February 15, 2023, meeting, if you have not done so already.]

VII. Announcements [Add brief summary of the announcements]

- a. Next meeting will be on March 8, 2023, at 4:30 via Zoom.

VIII. Public Comment

- a. **We have received no requests.**

IX. Adjournment

Motion made by: [Abigail Reese-Kelley]; Seconded by: [Michael Charles]

Members Approving: Alexa Smith, Dammeon Marshall, Oreta Campbell, Michael Charles, Abigail Reese-Kelley, Tiara Barnes

Members Opposing: None

Members Abstaining: None

Motion [Passes/Fails]

ADJOURNED AT [5:37]

Minutes Taken By: [Oreta Campbell]

Position: [Secretary]

Date Approved: [February 15, 2023]