

Humphries Elementary School

Date: [February 15, 2023]

Time: [4:30 pm]

Location: [Virtual]

- I. Call to order: [4:34 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	Present
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: [Michael Charles]; Seconded by: [Abigail Reese-Kelley]
Members Approving: Alexa Smith, Oreta Campbell, Michael Charles, Abigail Reese-Kelley, Asha Wright
Members Opposing: None
Members Abstaining: None
Motion [Passes/Fails]
- b. **Approval of Previous Minutes:** *List amendments to the minutes: NONE*
 Motion made by: [Michael Charles]; Seconded by: [Asha Wright]
Members Approving: Alexa Smith, Oreta Campbell, Michael Charles, Abigail Reese-Kelley, Asha Wright
Members Opposing: None
Members Abstaining: None
Motion [Passes/Fails]

- c. **Removal of Inactive Swing Team member:** A motion was made to recommend the removal of the Swing Team member, Yarkita Taylor, who has not attended any of the GO Team meetings this year, and who as of today has been absent for five consecutive meetings.

Motion made by: [Oreta Campbell]; Seconded by: [Michael Charles]

Members Approving: Alexa Smith, Oreta Campbell, Michael Charles, Abigail Reese-Kelley, Asha Wright

Members Opposing: None

Members Abstaining: None

Motion [Passes/Fails]

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

a. Discussion Item 1: [Budget Development Presentation]

- i. **Review of Strategic Plan Priorities** – (Previously approved on November 30, 2022, and reviewed during the January 25, 2023, meeting)
- ii. **Review FY24 Allocations** – previously reviewed at our January 25, 2023, meeting.

1. 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).
2. Enrollment (not including PreK) - We are projected to have 241 students and a total funding of \$4,287,704.
 - a. Instruction \$2,972,121 (71% of the budget)
 - b. Pupil Services (school nurse and psychologist) \$204,788
 - c. Improvement of Instructional Services (Instructional Coaches and Signature Program Coordinator) \$344,932
 - d. Education Media Services (Media Specialist) \$108,646
 - e. School Administration \$417,407
 - f. Maintenance and Operations \$136,172
 - g. Transportation - \$5,000.

3. NOTE: Food Services is not paid from our budget.

- iii. **CARES funding impact** – CARES funding was provided to schools to assist in recovering the learning loss from Covid.

1. Used for our Summer Academy, extended day, and our intervention program.
2. Funding was also provided to individual schools.
3. Some of our CARES 3 funding will be carried over to next year.
4. We will receive CARES 4 funding next year. We will use it to fund two paraprofessionals, an hourly engagement specialist and another teacher tutor who will work with primary grades. The remaining amount will be spent on supplies.

5. Next year will be the last year of CARES funding, so if we continue those four positions in the following years they will have to be paid for out of general funds. If we have an enrollment increase of 20 students, we should be able to continue those positions. These should be possible because of the new construction in the neighborhood.
 - iv. **Title I hold-back and family engagement funding impact** – Some funds are held back in case we do not meet enrollment expectations. If we meet enrollment expectations, the money will be released to us. The District provides some funding for family engagement, but we are willing to add to this if we get more parent engagement.
 - v. **Writing and math Lab Continuation** – Normal specials are PE, Art, Music and Spanish. We have added Math and Writing labs to build basic fluency in these areas. Both of these positions are funded with CARES funds, so will have to be rolled into general funds after next year.
 - vi. **EIP Teacher Funding** – This year’s is \$312,000. EIP funding will increase if we serve more students in this area.
 - b. **Discussion Item 2: Results of Staffing Conferences**
 - i. Internal staffing conferences are complete. We will lose at least two teachers and will have to hire new teachers.
 - c. **Discussion Item 3: Creation of STEM Creative Arts Lab in lieu of regular arts classes.** Ms. Reese-Kelley and Ms. Campbell have been assisting Mr. Trimble with this process.
- V. Motion as a Result of Discussion.**
- a. **Motion:** To Approve the creation of a STEM Creative Arts Lab in lieu of a Visual Arts Class to be implemented during the 2023 – 2024 school year.
Motion made by: [Oreta Campbell]; Seconded by: [Michael Charles]
Members Approving: Alexa Smith, Oreta Campbell, Michael Charles, Abigail Reese-Kelley, Asha Wright, Dammeon Marshall, Tiara Barnes
Members Opposing: None
Members Abstaining: None
Motion [Passes/Fails]
- VI. Information Items**
- a. **Principal’s Report** – The items normally included in the principal’s report have been previously covered in this meeting.
 - b. **Parental Involvement** - In order to increase Parental Involvement, we will host a Parent Event on April 12, 2023.
 - c. **Attendance** – A question was raised as to whether the recent inclement weather has negatively impacted our attendance. The principal reported that this time of year, immediately before breaks, normally sees a decline and that the weather

was probably not a significant factor in this. This year, thanks largely to the attendance program facilitated by Mr. Marshall, our social worker, we have not seen the usual significant decline. February's attendance was only down .4%!

- d. **Review Budget Development Timeline** – We are in compliance with the District Timeline and expect to vote on a final budget at our next meeting on March 8, 2023

VII. Announcements [Add brief summary of the announcements]

- a. Declarations for next year's GO Team elections are being taken. The deadline is February 28, 2023. We will have a parent/guardian position, a non-supervisory staff position up for election. We have a community seat and a swing seat position open, but these are appointed positions.
- b. Please remember to complete the required GO team trainings for us to remain in compliance.
- c. Next meeting will be on March 8, 2023, at 4:30 via Zoom. We hope this will be the final meeting.

VIII. Public Comment

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

IX. Adjournment

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

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

Members Opposing: None

Members Abstaining: None

Motion [Passes/Fails]

ADJOURNED AT [5:26]

Minutes Taken By: [Oreta Campbell]

Position: [Secretary]

Date Approved: [March 8, 2023]