

# Meeting Summary

**Humphries Elementary School**  
Date: **Wednesday, February 15, 2023**  
Time: **4:35 pm**  
Location: **Virtual**

- I. Call to Order
- II. Roll Call – Quorum Present **Yes** / No

Role	Name (or Vacant)	Present or Absent
Principal	Jaron Trimble	Present
Parent/Guardian	Tia 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

- III. Action Items
  - A. Approval of Agenda: Motion **[Passes]** /Fails
  - B. Approval of Previous Minutes **[Approved]** /Fails
  - C. Removal of Inactive Member, Yarkita Taylor **[Approved]** /Fails
- IV. Discussion Items
  - A. **Budget Development Presentation**
    - i. Review of Strategic Plan Priorities – Previously approved on November 30, 2022)
    - ii. CARES funding impact
    - iii. Title I hold-back and family engagement funding impact
    - iv. Writing and math Lab Continuation
    - v. EIP Teacher Funding
  - B. **Results of Staffing Conferences (internal complete)**
  - C. **Creation of STEM Creative Arts Lab**

## Meeting Summary

- V. Action Items as a result of Discussion Items**
  - A. **Motion: To exchange the Visual Arts Class for a STEM Creative Arts Lab (to be implemented for the School Year 2023-2024 [Approved]/Fails]**
- VI. Information Items**
  - A. **Principal's Report** – In order to increase Parental Involvement, we will host a Parent Event on April 12, 2023.
  - B. **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**
  - A. Review of Openings for next year's GO team. Reminder to register your nomination with GO team if necessary.
  - B. Reminder to complete all GO team trainings by March 8, Meeting
  - C. Next Meeting Wednesday, March 8, 2023, at 4:30 pm (Virtual)
- VIII. Public Comment: [None]**
- IX. Adjournment: Motion [Passes/Fails] at 5:26 pm**