

Meeting Minutes Draft

Humphries Elementary School
Date: Wednesday, March 8, 2023
Time: 4:32 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	Absent
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	Vacant	

III. Action Items

- A. **Approval of Agenda:** Motion made by: [Michael Charles]; Seconded by: [Dammeon Marshall]
Members Approving: Alexa Smith, Oreta Campbell, Michael Charles, Abigail Reese-Kelley, Dammeon Marshall
Members Opposing: None
Members Abstaining: None
 [Approved /Fails]
- B. **Approval of Previous Minutes:** Motion made by: [Abigail Reese-Kelley]; Seconded by: [Dammeon Marshall]
Members Approving: Alexa Smith, Oreta Campbell, Michael Charles, Abigail Reese-Kelley, Dammeon Marshall
Members Opposing: None
Members Abstaining: None
 [Approved /Fails]

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IV. Discussion Items

A. Discussion Item 1: Budget

- i. Review Budget Summary from Budget Feedback Meetings: This is the budget the principal took to the Staffing Conference. There were no changes to any allocations or staffing. 75% of our budget will be spent on instruction. Our total budget for FY24 will be \$4,305,128.
- ii. Review changes to the budget from staffing conferences. No changes occurred to the budget as a result of the staffing conference.
 1. We will continue to have 2 teachers per grade level.
 2. .5 teachers for a shared art teacher, .25 for a shared Band teacher, .5 for a shared music (chorus) teacher and a full-time PE teacher.
 3. EIP/MTSS teacher, 5th grade EIP teacher, 2 Interrelated teachers, .5 shared Special education lead teacher, .5 shared Speech Pathologist, and a Full-time adaptive PE teacher,
 4. 4 Special Education Paraprofessionals, 2 Kindergarten Paraprofessionals, 2 other Paraprofessionals (Math Lab and STEM Lab)
 5. .7 ESOL Teacher
 6. Administration, 1 principal, 1 Assistant Principal, School Secretary and School clerk
 7. 1 counselor, 2 Instructional coaches, 2 Master Teacher Leaders (includes a gifted and talented development teacher and one who directly teaches students and trains teachers)
 8. 1 Media Specialist, 1 School Nurse, 1 Signature program specialist (STEM), 1 social worker
 9. Instructional Technology Specialist (shared. District-funded)
 10. 2 custodians, .25 psychologist and a .5 shared site manager
 11. Pre-K teacher and Pre-K paraprofessional
 12. 1 Paraprofessional (Title VI budget)
- iii. Present any additional changes and/or tradeoffs to the budget. For Consideration:
 1. Are our school's strategic priorities included in the budget?
 2. Are there any new positions included in the budget? (Redesigned our signature program specialist and coach, and Master Teacher Leader for developing our gifted and talented students replaces a part-time gifted teacher)

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3. What trade-offs are being made? Because these new and redesigned positions are funded from our projected enrollment increase so we do not have to remove anyone.
4. Do our priorities align with the cluster priorities? As part of the South Atlanta Cluster, which is a STEM cluster, we also have a STEM signature program.

V. Action Items as a result of Discussion

- A. **Motion to approve FY24 budget as presented** Motion made by: [Michael Charles]; Seconded by: [Abigail Reese-Kelley]
Members Approving: Alexa Smith, Oreta Campbell, Michael Charles, Abigail Reese-Kelley, Dammeon Marshall, Asha Wright
Members Opposing: None
Members Abstaining: None
[Approved /Fails]

VI. Additional Discussion Items

- A. **Flexibility request: Plan for collecting stakeholder feedback for the STEM Creative Arts Lab.** Plan will collect feedback from parents, staff, and community members via paper and online surveys. GO team members must take a short course about GO team Flexibility and school-based solutions available from Ellis.

VII. Action Items as a result of Discussion

- A. **Motion: To approve the plan for collecting feedback for the proposed STEM Creative Arts Lab** Motion made by: [Abigail Reese-Kelley]; Seconded by: [Michael Charles]
Members Approving: Alexa Smith, Oreta Campbell, Michael Charles, Abigail Reese-Kelley, Dammeon Marshall, Asha Wright
Members Opposing: None
Members Abstaining: None
[Approved /Fails]

VIII. Information Items

- A. **Principal's Report** – This material was previously covered in the meeting.
- B. **Vacancies and Declarations for next year's GO Team** – We will have two elected vacancies; one instructional staff and one parent for next year

IX. Announcements

- A. Thank you to all members of the GO team for their diligent attendance, especially to Michael Charles for his assistance with career day and to Ms. Reese-Kelley for her assistance with the STEM Creative Arts Lab Flexibility Proposal, and to Ms. Alexa Smith for her competence and hard work as our chairperson.
- B. This was the final scheduled meeting of the GO team for the 2022-2023 school year. Members will continue to hold office until June 30, 2023.

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- C. Ms. Wykeisha Howe reminded us of the upcoming Atlanta PTA meeting on March 16, 2023 at 7:00 pm.
- X. **Public Comment:** [Not applicable for this meeting]
- XI. **Adjournment:**
 - A. **Motion** made by: [Abigail Reese-Kelley]; Seconded by: [Michael Charles]
Members Approving: Alexa Smith, Oreta Campbell, Michael Charles, Abigail Reese-Kelley, Dammeon Marshall, Asha Wright
Members Opposing: None
Members Abstaining: None
[Approved /Fails]
 - B. [Passes/Fails] at 5:12 pm