

Meeting Summary

Humphries Elementary School
Date: **Wednesday, January 25, 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. Watch Budget Training Class [**Approved** /Fails]

IV. Discussion Items

- A. Review Strategic Plan – (Previously approved on November 30, 2022)
- B. Review the Ranking of Strategic Priorities (Previously approved on November 30, 2022)
- C. **Review Budget Development Process** – discussion of the steps to take to complete the Budget in a correct and timely manner.
 - i. Reviewed Humphries Go Team meeting calendar to check for compliance with District’s timeline – our previously approved calendar will allow for us to complete the budget process in time to meet the district deadline.
- D. **Humphries FY24 Budget Allocation Presentation** – Compared FY23 enrollment and projected FY24 enrollment and budgets. Discussed positions changes.

V. Information Items

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- A. Principal's Report
- B. Reminder of Required Go Team trainings.
- VI. Announcements**
 - A. Next GO team meeting – February 15, 2023, 4:30 pm (virtual)
- VII. Public Comment: [None]**
- VIII. Adjournment: Motion [Passes/Fails] at 5:37 pm**

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