

Draft Minutes

[Humphries Elementary School]

Date: [March 13, 2024]

Time: [3:30 pm]

Location: [Virtual - Zoom]

- I. Call to Order at 3:35 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	Dammeon Marshall	Present
Instructional Staff	Oreta Campbell	Present
Instructional Staff	Shakita Lanier	Present
Community Member	Michael Charles	Present
Community Member	Leah Clark	Present
Swing Seat	Deborah Sumlin	Absent

A quorum **IS** present.

III. Action Items

- A. Approval of Agenda: Motion made by [Abigail Reese-Kelley]; Seconded by [Tiara Barnes]
Members Approving: Tiara Barnes, Abigail Reese-Kelley, Dammeon Marshall, Oreta Campbell, Shakita Lanier, Michael Charles, Leah Clark
Members opposed [none]
Members abstaining [none]
Motion [Passes]
- B. Approval of minutes from February meeting: Motion made by [Michael Charles]; Seconded by [Leah Clark]
Members Approving: Tiara Barnes, Abigail Reese-Kelley, Dammeon Marshall, Oreta Campbell, Shakita Lanier, Michael Charles, Leah Clark
Members opposed [none]
Members abstaining [none]
Motion [Passes with corrections]

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C. Fill vacant parent seat [[Tabled](#)]

IV. Discussion Items:

A. Final Budget Approval Presentation, Member comments and Feedback – Vote must be completed by March 15, so we are on schedule.

i. School priorities are:

1. Increase teacher efficacy and comfort with teaching reading and its various components.
2. Continue efforts to be a state-certified STEM school. To that end we have a full-time STEM coordinator, a full-time STEM paraprofessional and a Math Lab.
3. Increase student achievement and MAP growth in all content areas and in all grade levels.

ii. Although we will not have CARES funding next year, it is currently expected that we will not lose staff members or any of the programs we offer due to lack of funding. Some programs may be consolidated.

iii. The school budget is projected to be \$5, 220,881. Enrollment is projected to be 245 (current enrollment is 245). Family Engagement is \$7,170. Our Title 1 holdback is \$22,586 and our leveling reserve will be \$58,075.

iv. The district will fund a full-time site mechanic for each school as well as a Readers are Leaders Instructional Coach.

B. Security Grant Survey: Every school will receive \$45,000 for security enhancements. These are our priorities:

i. Security Officer – We would like to share a security officer with another school. Due to shortages of Security officers, we may not be able to have an officer.

ii. Additional exterior lighting

iii. Additional cameras, both interior and exterior

iv. Additional two-way radios

v. Non-instructional aide

vi. Clear book bags

vii. Ballistic film on windows

V. Action Items:

A. Motion to approve final budget as presented to us Motion made by [[Leah Clark](#)]; Seconded by [[Michael Charles](#)]

Members Approving: [Tiara Barnes](#), [Abigail Reese-Kelley](#), [Dammeon Marshall](#), [Oreta Campbell](#), [Shakita Lanier](#), [Michael Charles](#), [Leah Clark](#)

Members opposed [[none](#)]

Members abstaining [[none](#)]

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- Motion [**Passes**]
- VI. Information Items**
- A. Principal's Report
- i. This week our students are taking MAP testing. GMAS (Milestone) testing will occur after Spring Break.
- VII. Announcements**
- A. Our annual book fair will be held March 15 – 19, 2024.
- B. Go team members can only serve 2 consecutive terms, so we will lose Ms. Barnes.
- VIII. Adjournment: Motion to Adjourn at 3:25 pm. Motion made by [Tiara Barnes];**
Seconded by [Abigail Reese-Kelley]
Members Approving: Tiara Barnes, Abigail Reese-Kelley, Dammeon Marshall,
Oreta Campbell, Shakita Lanier, Michael Charles, Leah Clark
Members opposed [none]
Members abstaining [none]
Motion [Passes**]**

ADJOURNED AT 4:25 PM

Minutes taken by [Oreta Campbell]

Position: [Secretary]

Date Approve []