# **Approved Minutes**

# [Humphries Elementary School] Date: [September 25, 2024] Time: [3:00 pm] Location: [Virtual - Zoom]

I. Call to Order at 3:10 pm

#### II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Jaron Trimble	Present
Parent/Guardian	Richina Pendleton	Absent
Parent/Guardian	Abigail Reese-Kelley	Present
Parent/Guardian	Kenya Spencer	Absent
Instructional Staff	Avis Lewis	Present
Instructional Staff	Shakita Lanier	Present
Instructional Staff	Oreta Campbell	Present
Community Member	Leah Clark	Absent
Community Member	RaKya Burkes	Present
Swing Seat	Deborah Sumlin	Present

A quorum is present.

#### **III.** Action Items (add items as needed)

- A. Approval of Agenda: Motion made by: [Avis Lewis]; Seconded by: [RaKya Burkes] Members Approving: Abigail Reese-Kelley, Avis Lewis, Shakita Lanier, Oreta Campbell, RaKya Burkes, Deborah Sumlin Members Opposing: none Members Abstaining: none Motion [Passes]
- B. Approval of Previous Minutes: List amendments to the minutes: NONE Motion made by: [Oreta Campbell]; Seconded by: [RaKya Burkes] Members Approving: Abigail Reese-Kelley, Avis Lewis, Shakita Lanier, Oreta Campbell, RaKya Burkes, Deborah Sumlin Members Opposing: none Members Abstaining: none Motion [Passes]
  - C. Election of Chairperson: Result [RaKya Burkes]

Vacant Position:	Chair	
Nominee's Name:	RaKya Burkes	
GO team members in	Abigail Reese-Kelley, Avis Lewis, Shakita Lanier, Oreta	
favor	Campbell, RaKya Burkes, Deborah Sumlin	
Go team members	none	
opposed		
GO team members	none	
abstaining		

RaKya Burkes has been elected as chair.

## IV. Discussion Items

- A. School Strategic Plan and Priorities:
  - i. Reviewed and discussed current plan and priorities
  - ii. SMART goals: Reviewed and discussed current goals
- B. Data Discussion
  - i. Spring 2023 MAP results
  - ii. 2023 GA Milestones Results -
  - iii. Discussion
    - One of the difficulties we face is that we have many transitional students and many transfer in late in the school year. We also lost our instructional coach last year.
    - How to manage late transfers increase family engagement when it comes to academics. We must work to extend the academic day at home – that is, to encourage parents to help their students read and work with math at home. Also, there are web resources such as I-Ready, Accelerated Reader that students can practice with at home.
    - 3. Make sure that parents understand the academic data they receive and provide opportunities for them to discuss the data with teachers.
    - 4. Create Family Book Clubs.
    - 5. Students need books they enjoy both at home and at school.

# V. Action Item: Optional School Uniform Policy

A. Humphries Elementary School does not currently have a requirement for students to wear uniforms, although the use of uniforms is encouraged.

MOTION: We move to reject an official school uniform policy. [Passed]
Motion made by: [RaKya Burkes]; Seconded by: [Abigail Reese-Kelley]
Members Approving: Abigail Reese-Kelley, Avis Lewis, Shakita Lanier, Oreta
Campbell, RaKya Burkes, Deborah Sumlin

Members Opposing: none Members Abstaining: none Motion [Passes]

- VI. Information Items
  - A. Principal's Update:
    - i. Enrollment and Leveling Updates- We did not make our enrollment numbers as of the fifteenth day of school. Because of this we have a budgetary shortfall of \$176,022. In order to meet this shortfall, we are cancelling external professional development, web subscriptions, and payment for travel expenses. We are also eliminating a teacher-tutor position and losing a paraprofessional staff member.
  - B. **Cluster Meeting.** Our representative, Ms. Reese-Kelley reports that the cluster discussed a program for High school students to read to Middle and Elementary School students and to hold a Cluster STEM night.

## VII. Announcements: [none]

VIII. Public commentary: This meeting was not open to public commentary.

## IX. Motion to Adjourn at 4:00 pm

Motion to adjourn made by RaKya Burkes; Seconded by Avis Lewis Members Approving: Abigail Reese-Kelley, Avis Lewis, Shakita Lanier, Oreta Campbell, Deborah Sumlin, RaKya Burkes Members Opposing: none Members Abstaining: none Motion: [Passes]

#### ADJOURNED AT 4:00 pm

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Minutes Taken By: [Oreta Campbell] Position: [Secretary] Date Approved: [October 9, 2024]