

[Humphries Elementary School]

Date: [February 28, 2024]

Time: [3:30 pm]

Location: [Virtual - Zoom]

- I. Call to Order at 3:30 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	Absent
Swing Seat	Deborah Sumlin	Present

A quorum **IS** present.

III. Action Items

- A. Approval of Agenda: Motion [**Passes**]
- B. Approval of minutes from January meeting: Motion [**Passes with correction**]
- C. Fill vacant parent seat [**Tabled until next meeting**]

IV. Discussion Items:

- A. Review of membership terms: This is the last year for Dr. Marshall, Ms. Reese – Kelley, and Mr. Charles.
- B. Budget Development Presentation, Member comments and Feedback - Principal will present budget February 29, 2024.
 - i. School strategic priorities are: (paraphrased)
 - 1. Increase teacher comfort with teaching reading and the components.
 - 2. Continue efforts to become a state-certified STEM school.
 - 3. Increase achievement and MAP growth in all content areas and across all grade levels.

- ii. It is current 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 263). Our holdback is \$27,586 and our leveling reserve will be \$58,075.

V. Action Items:

- A. Motion to approve budget as presented to us [Motion **Passes**]

VI. Information Items

A. Principal's Report

- i. Teachers and other instructional staff will be taking the "Readers are Leaders" classes as required by new Georgia Law. This class will acquaint teachers with the latest research on reading.
- ii. It is currently planned for us to have a full-time site mechanic next year.

VII. Announcements

- A. Next month is National Social Workers Month. Our current attendance is 71.7%.
- B. Next week is a combined Read Across America and College and Career Readiness Week.
- C. Our next meeting will be held on March 13, 2024 at 3:30 pm.

VIII. Public Comment – no requests for public comment were received.

IX. Adjournment: Motion to Adjourn at 3:25 pm. [Passes]