



Date: January 30, 2023

Time: 4:00 PM

Location: Zoom

Meeting ID: 859 5818 2056; Password:30315

I. Call to order 4:02 pm

II. Roll Call; Quorum Established

| Position | Name | Present or Absent |
|---------------------|-----------------------|-------------------|
| Principal | Dr. Andrew Lovett | P |
| Parent/Guardian | Caroline Philson | P |
| Parent/Guardian | Jonathan Bolton | P |
| Parent/Guardian | Amanda Harwood | A |
| Instructional Staff | Princess Smith | P |
| Instructional Staff | Dr. Annette Lyons | P |
| Instructional Staff | Dr. Lorraine McFadden | P |
| Community Member | Saba Loghman | P |
| Community Member | Milt Thomas | P |
| Swing Seat | Corey Ruff | P |
| | Christian Padgett | P |

Quorum Established

III. Action Items

a. Approval of Agenda:

- Motion made by: Milton Thomas
- Seconded by: Lorraine McFadden

Members approving: All

Members opposing: None

Members abstaining: None

Motion: Passes

b. Approval of Previous Minutes:

- Motion made by: Annette Lyons
- Seconded by: Lorraine McFadden

Members approving: All

Members opposing: None

Members abstaining: None

Motion: Passes

IV. Discussion Items

a. Review Budget Development Process

i. Review and update meeting calendar (if necessary) to meet District's timeline

b. Budget Allocation Presentation

V. Information Items

a. N/A

VI. Announcements

- a. Dr. Lovett highlighted the great performances of students who recently participated in district level competitions (Spelling Bee, Science Fair, and Helen Ruffin Reading Bowl)
- b. Dr. Lovett shared construction updates with GO Team members

VII. Public Comment

- a. No one signed up

VIII. Adjournment

- Motion made by: Annette Lyons
- Seconded by: Corey Ruff

Members approving: All

Members opposing: None

Members abstaining: None

Motion: Passes

Adjourned at: 4:40 pm

Minutes taken by: Dr. L. McFadden

Position: Secretary

Date Approved: