



Date: January 22, 2024

Time: 4:00 PM

Location: Zoom

Meeting ID: 695 780 9487; Password: 30315

**I. Call to Order 4:05**

**II. Roll Call; Quorum Established**

<b>Position</b>	<b>Name</b>	<b>Present or Absent</b>
Principal	Dr. Andrew Lovett	P
Parent/Guardian	Jonathan Bolton	P
Parent/Guardian	Amanda Harwood (Chair)	P
Parent/Guardian	Caroline Philson (Vice Chair)	P
Instructional Staff	Princess Smith	A
Instructional Staff	Allison Stewart (Secretary)	P
Instructional Staff	Dr. Annette Lyons	A
Community Member	Milt Thomas	P
Community Member	Dr. Leah Austin	P
Swing Seat	Charvis Buckholts	P
	Wykeisha Howe	P

Quorum Established

**III. Action Items**

**a. Approval of Agenda:**

- Motion made by: Milton Thomas
- Seconded by: Dr. Leah Austin

Members approving: All

Members opposing: None

Members abstaining: None

Motion: Passes

b. Approval of Minutes:

- Motion made by: Caroline Philson
- Seconded by: Milt Thomas

Members approving: All

Members opposing: None

Members abstaining: None

Motion: Passes

IV. Discussion Items

a. Review Budget Development Process

i. Rank Strategic Priorities

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)

VII. Public Comment

a. No one signed up

VIII. Adjournment

- Motion made by: Annette Lyons
- Seconded by: Milt Thomas

Members approving: All

Members opposing: None

Members abstaining: None

Motion: Passes

VIII. Adjourned at: 4:55 pm

Minutes taken by: Allison Stewart  
Position: Secretary