



Date: March 11, 2024

Time: 4:00 PM

Location: Zoom

Meeting ID: 695 780 9487; Password: 30315

I. Call to Order 4:03

II. a. Roll Call; Determine quorum status.

Position	Name	Present or Absent
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	P
Instructional Staff	Allison Stewart (Secretary)	P
Instructional Staff	Dr. Annette Lyons	A
Community Member	Milt Thomas	P
Community Member	Dr. Leah Austin	A
Swing Seat	Charvis Buckholts	A
Visitor	Wykeisha Howe	P

III. Action Items

a. Approval of Agenda:

Motion made by: Milt Thomas

Seconded by: Caroline Philson

Members approving: All.

Members opposing: None.

Members abstaining: None.

Motion: Passes

b. Approval of Previous Minutes:

Motion made by: Caroline Philson

Seconded by: Milt Thomas

Members approving: All.

Members opposing: None.

Members abstaining: None.

Motion: Passes

c. Budget Approval (After final presentation/review and discussion)

FY '25 Final Budget Approval

Motion made by: Caroline Philson

Seconded by: Jonathan Bolton

Members approving: All.

Members opposing: None.

Members abstaining: None.

Motion: Passes

IV. Discussion Items

a. Discussion Item 1: Presentation of the final budget

b. Discussion Item 2: Security Grant Survey

V. Announcements

- Dr. Lovett shared announcements pertaining to the Final APS Calendar Survey and Benteen's outdoor learning space upgrade.

VI. Adjournment

Motion made by: Caroline Philson

Seconded by: Milt Thomas

Members approving: All.

Members opposing: None.

Members abstaining: None.

Motion: Passes

Adjourned at: 4:42 pm

Minutes taken by: Allison Stewart