

Budget Approval Meeting Minutes

BOLTON ACADEMY

Date: March 1, 2022

Time: 4:00 – 5:00 p.m.

Location: Zoom Meeting

<https://atlantapublicschools-us.zoom.us/j/87024846695?pwd=QnN2dS9Lc1JjOUdzZFU0Y3lZd2Fkdz09>

Meeting ID: 870 2484 6695

Passcode: BP9u0A

I. Call to order: [4:06 pm]

II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Anita Lawrence	Present
Assistant Principal	Heather Stephenson	Present
Parent/Guardian	Heather Coker	Present
Parent/Guardian	Tommy Welch	Present
Parent/Guardian	Damany Fisher	Not Present
Instructional Staff	LuJuana Daniels	Present
Instructional Staff	Christina Fanning	Present
Instructional Staff	Yolanda Harrell	Present
Community Member	Lakeitha Carlos	Not Present
Community Member	Marie Cruzado	Not Present
Swing Seat	Daryl Steward	Present
Student (High Schools)		

Guests Present: [If someone has been invited someone to present to the GO Team, list the name(s) here; you do not have to list observers]

Quorum Established: [Yes]

III. Action Items (add items as needed)

a. **Approval of Agenda:** Motion made by: [Tommy Welch]; Seconded by: [LuJuanna Daniels]

Members Approving: Motion made by: LuJuanna Daniels Seconded by: Daryl Steward

Members Opposing: None

Members Abstaining: None

Motion [Passed]

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- b. **Approval of Previous Minutes:** *List amendments to the minutes:*
Motion made by: [Tommy Welch]; Seconded by: [LuJuanna Daniels]
Members Approving: All Members
Members Opposing: None
Members Abstaining: None
Motion [Passed]
 - c. **Approval of the Budget:** [Add description and any discussion of Action Item]
Motion made by: [Heather Coker; Seconded by: [LuJuanna Daniels]
Members Approving: All members
Members Opposing: None
Members Abstaining: None
Motion [Passes/Fails]
- IV. Discussion Items:** [GO Team Principal Budget Development Report](#)
- V. Information Items**
- a. **Principal's Report** [\[Report\]](#)
 - i. Budget Development was shared in the presentation. Data Talk with the Superintendent went well. Coming soon - Learning Walk with District Team. Personalized learning walk with Education Elements focused on 4th grade teams. We are serving as a model school for IB. Cascade Elementary visited with our coaches and toured the school.
 - b. **Information Item 2**
 - i. **We retained all the DLI Para's through the CARES ACT.**
 - ii. **Questions to consider - Are the school's priorities reflected in the budget? Yes**
 - iii. **What is the expected date for the carryover for funds? Month into the next school year is when we would know that info.**
 - iv. **Coker needed clarification on the SLT's role and support.**
- VI. Announcements**
- a. Heather Stephenson shared information from the North Atlanta trends and enrollment capacity. Heather Coker shared timeline information from the North Atlanta meeting.
 - b. Health and Safety optional mask and testing once a week for staff.
 - c. Cluster meeting at North Atlanta this Friday (Soccer Game)
 - d. March 16, 2022 - North Atlanta Equity meeting.
 - e. April 22, 2022 Senior Night
 - f. March 30, 2022 State of the Cluster Meeting (possible hybrid 6pm)
 - g. Reset APS password if you have not done in the past 60 days
- VII. Adjournment**
Motion made by: [LuJuanna Daniel]; Seconded by: [Daryl Steward]

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Members Approving: All members

Members Opposing: None

Members Abstaining: None

Motion [Passed]

ADJOURNED AT [4:38pm]

Minutes Taken By: [Yolanda Harrell]

Position: [Secretary]

Date Approved: [Insert Date the Minutes are **APPROVED** by the GO Team]