

# Meeting Minutes

**[Boyd Elementary]**

**Date: [3/06/19]**

**Time: [3:15PM]**

**Location: [Conference Room]**

- I. Call to order:
- II. Roll Call

<b>Principal</b>	Joi Kilpatrick	Present
<b>Parent/Guardian</b>	London Henry	Present
<b>Parent/Guardian</b>	Crystal Bailey	Present
<b>Parent/Guardian</b>	Miranda Dozier	Present
<b>Instructional Staff</b>	Sharlene Hendley	Present
<b>Instructional Staff</b>	Beatrice Sewell	Present
<b>Instructional Staff</b>	Deborah Howard	Present
<b>Community Member</b>	Darien Waite	Absent
<b>Community Member</b>	Kim Dennis	Present
<b>Swing Seat</b>	Natalie Williams-Jordan	Present
<b>Student (High Schools)</b>		

**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** Review top 10 issues to watch in 2019 (redelivery from GO Team session)
  - a. **Approval of Agenda:** Motion made by: [ Hendley]; Seconded by: [ Sewell ]  
 Members Approving: Bailey, Dozier, Dennis, Jordan, Howard  
 Members Opposing:  
 Members Abstaining:  
**Motion [Passes/Fails]**
  - b. **Approval of Previous Minutes:** List amendments to the minutes:  
 Motion made by: [Hendley ]; Seconded by: [ Sewell ]  
 Members Approving: Bailey, Dozier, Dennis, Jordan, Howard  
 Members Opposing:  
 Members Abstaining:  
**Motion [Passes/Fails]**
  - c. **Action Item 1:** Motion made by: []; seconded by: []

Members Approving:

Members Opposing:

Members Abstaining:

**Motion [Passes/Fails]**

d. **Action Item 2:** [

Motion made by: [ ]; Seconded by: [ ]

Members Approving:

Members Opposing:

Members Abstaining:

**Motion [Passes/Fails]**

**IV. Discussion Items School Priorities**

a. **Discussion Item 1:** [FY 2020 Budget Development Presentation]

Boyd Data Review GMAS (2018 3<sup>rd</sup> Grade 68%; 5<sup>th</sup> Grade 55%)

Historically students perform better in mathematics

GOALS: developing learners with mathematics and literacy

b. **Discussion Item 2:** [Principal's Power Point]

Budget summary 5.9 million to spend

FY 20 accommodates a student population with a projected enrollment of 431

**V. Information Items**

a. **Principal's Report**

- Rules of engagement are very important
- Seeking appropriate talent/ placing the right people in the right positions
- Actively seeking STEM certification

b. **Information Item 2**

- APS will not pay for online learning
- Local school has made plans to purchase STEMscopes, Study Island
- Pursuing after-school programs with the 21<sup>st</sup> Century Grant (250 slots)
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**VI. Announcements [ ]**

**VII. Adjournment**

Motion made by: [Hendley]; Seconded by: [Sewell ]

Members Approving: Bailey, Dozier, Dennis, Jordan

Members Opposing:

Members Abstaining:

# Meeting Minutes

**Motion** [Passes/Fails]

**ADJOURNED AT** [ 3:48 P.M.]

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**Minutes Taken By:** [Crystal Bailey]

**Position:** [Secretary]

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