

[BOYD ELEMENTARY SCHOOL]

Date: [9/7/2023]

Time: [3:30]

Location: [BOYD MEDIA CENTER]

- I. Call to order: [3:30]
- II. Roll Call

| Role | Name (or Vacant) | Present or Absent |
|------------------------|-------------------|-------------------|
| Principal | JOI KILPATRICK | PRESENT |
| Parent/Guardian | London Henry | Present |
| Parent/Guardian | SARAH RAMSEY | PRESENT |
| Parent/Guardian | Natalie Barnett | ABSENT |
| Instructional Staff | KATHERINE ALLRED | PRESENT |
| Instructional Staff | Billesha JACKSON | PRESENT |
| Instructional Staff | Vivian Mussenden | Present |
| Community Member | Becky Matthews | PRESENT |
| Community Member | Larenzia Lawrence | Absent |
| Swing Seat | Shirkia Spearman | Present |
| Student (High Schools) | | |

Quorum Established: [Yes or No]

III. Action Items (add items as needed)

- a. **Approval of Agenda:** Motion made by: [KATHERINE ALLRED]; Seconded by: [BECKY MATTHEWS]
 Members Approving: ALL
 Members Opposing: NONE
 Members Abstaining: NONE
 Motion [Passes/Fails]
- b. **Approval of Previous Minutes:** List amendments to the minutes:
 Motion made by: [KATHERINE ALLRED]; Seconded by: [BECKY MATTHEWS]
 Members Approving: ALL
 Members Opposing: NONE
 Members Abstaining: NONE
 Motion [Passes/Fails]

- c. **Action Item 1: Motion: Vacancy Position filling**
 - i. **London Henry (parent), Becky Matthews (Community Member), Vivian Musseden (Instructional Staff), Shakira Spearman (Swing Seat)**
Motion made by: [Katherine Allred]; Seconded by: (BECKY MATTHEWS)
Members Approving: All
Members Opposing: None
Members Abstaining: None
Motion [Passes/Fails]
- d. **Action Item 2: Motion: Officer Elections**
 - i. **Vivian Musseden (Chair), Becky Matthews (Vice Chair), Katherine Allred (Secretary), London Henry (Cluster Representative)**
Motion made by: [Katherine Allred]; Seconded by: [BECKY MATTHEWS]
Members Approving: All
Members Opposing: None
Members Abstaining: None
Motion [Passes/Fails]
- e. **Action Item 2: Motion: Additional Meeting**
 - i. **9/21, 10/19, 11/16, 2/15, 3/21, 4/18**
 - ii. **open meetings**Motion made by: [Katherine Allred]; Seconded by: [BECKY MATTHEWS]
Members Approving: All
Members Opposing: None
Members Abstaining: None
Motion [Passes/Fails]

IV. Discussion Items *(add items as needed)*

- a. **Discussion Item 1:** [Add description of discussion item and brief summary of the discussion]
- b. **Discussion Item 2:** [Add description of discussion item and brief summary of the discussion]

V. Information Items *(add items as needed)*

- a. **Principal's Report- Milestone grade and subject comparison from Boyd 2019-2023 as well as MAP scores from Spring 2023-Fall 2023.**
- b. **Information Item 2** [Add brief summary of the item and any resulting discussion]

VI. Announcements [Add brief summary of the announcements]

VII. Adjournment

Motion made by: [KATHERINE ALLRED]; Seconded by: [B JACKSON]

Members Approving: ALL
Members Opposing: NONE
Members Abstaining: NONE
Motion [Passes/Fails]

ADJOURNED AT [4:25p.m.]

Minutes Taken By: [KATHERINE ALLRED]

Position: [SECRETARY]

Date Approved: [9/7/2023]