**[Deerwood Academy]**

**Date: [02/6/2024]**

**Time: [6:00 PM ]**

**Location: [Virtual- Zoom]**

1. **Call to order: 6:00 PM**
2. **Roll Call**

|  |  |  |
| --- | --- | --- |
| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Principal** | **Mrs. Antone** | Present |
| **Parent/Guardian** | **Ms. Osgood** | Present |
| **Parent/Guardian** | **Ms. Neal** | Present |
| **Parent/Guardian** |  |  |
| **Instructional Staff** | **Mrs. Charles** | Present  |
| **Instructional Staff** | **Ms. Wright** | Present |
| **Instructional Staff** | **Mr. Blount** | Present  |
| **Community Member** | **Mr. Selmon** | Present |
| **Community Member** | **Mr. Rowe** |  |
| **Swing Seat** | **Mr. Whaley** | Present |
| **Student** *(High Schools)* |  |  |

**Quorum Established:** [**Yes** or No]

1. **Action Items** *(add items as needed)*
	1. **Approval of Agenda:** Motion made by: Mr. Selman Seconded by: Mrs. Charles

Members Approving: 7

Members Opposing: 7

Members Abstaining: 0

**Motion** [Passes/Fails]

* 1. **Approval of Previous Minutes:** *List amendments to the minutes:*

Motion made by: [Mrs. Charles]; Seconded by: [Mr. Selman]

Members Approving: 7

Members Opposing: 7

Members Abstaining: 0

**Motion** [Passes/Fails]

* 1. **Strategic Plan Review :** [Reviewed the school's Smart Goals and the different strategies that we are using achieved those goals. This was voted on previously.
1. **Discussion Items** *(add items as needed)*
	1. **Review Budget Development Process**
		1. Review and Update (*if necessary*) meeting calendar we will have no changes to are calendar. The budget meeting will be occurring where we will be review the projected budget for the 2024- 2025 school year.
	2. **Budget Allocation Presentation**: The following attachment is a link to the YouTube meeting. <https://www.youtube.com/live/Pv92QwZ8l1Q?si=qdKAm7KVFE5h6Vcn>
2. **Information Items** *(add items as needed)*
3. **Principal’s Report** [<https://www.youtube.com/live/Pv92QwZ8l1Q?si=qdKAm7KVFE5h6Vcn>. The school has gotten off the needs improvement list for the 2024-2025 School year. We will be able to keep the all instructional staff. Due to the school not receiving Cares funds we will no longer be able to keep the parent lesion position and the personalized learning position.
4. **Announcements** Our next meeting will be meeting on March 5 to review the budget.
* Valentines Dance- February 16, 2024 at 5:30
* Parent Conference Date –February 28th 3:15-5:30
1. **Adjournment**

Motion made by: [Mrs. Charles] Seconded by: [Mr. Selman]

Members Approving: 7

Members Opposing: 0

Members Abstaining: 0

**Motion** [**Passes**/Fails]

**ADJOURNED AT** [6:50 PM]

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**Minutes Taken By:** Dionn Wright

**Position:** Secretary

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