

# Budget Approval Meeting Minutes

## I. Call to Order

### CHAIR

A meeting of J.W. Dobbs GO TEAM was held at J.W. Dobbs Elementary library on March 11, 2019. The meeting was called to order at 4:09 pm.

## II. Roll Call, Establishment Of Quorum

The secretary took roll and established that a quorum was not present at the start of the meeting time. A quorum however was established before budget approval was voted on.

Attendees:

Danielle Battle, Cynthia James (member), Tiffany Ragin, Chiquita Puckett (member), Sonja Jordan, Pristine Parr(member), Kenneth Williams(member),, Yolanda Womack, LaTanya Rohan, Charnita West(member; via conference call)

Members Not in Attendance:

Zebulon Ellis, Juanita Jones, Sharon York,

## III. Action Items

### A. Approval of the Agenda

The Chair requested a motion to approve the agenda, a motion to approve was made by Cynthia James and a second by Pristine Parr (5 in favor)

### Approval of the Minutes

A requested a motion to approve the meeting minutes from our last meeting, a motion was made by Cynthia James and a second by Pristine Parr. (5 in favor)

### A. Action Item 1

The first action item was to view the budget training video.

### B. Action Item 2: FY20 Budget Approval

Dr. West presented the budget presentation.

Notes:

|   |   |
|---|---|
| <ul style="list-style-type: none"> <li>all items in the budget must be data driven</li> </ul> | <ul style="list-style-type: none"> <li>\$70,000 textbooks</li> </ul>  |
| <ul style="list-style-type: none"> <li>\$6,500 professional learning</li> </ul>               | <ul style="list-style-type: none"> <li>had to account for a RELAY resident that will be in the building next year.</li> </ul> |

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|--|---|
|  | Cost- \$34,500; district pays \$26,000; will be taken out of materials and supplies but lost funds will be substituted with Delta funds |
| <ul style="list-style-type: none"> <li>• Social worker at .4 instead of pairing</li> </ul>           | <ul style="list-style-type: none"> <li>• \$71,541 changes???</li> </ul>   |
| <ul style="list-style-type: none"> <li>• We will have fine arts/ orchestra (.25) \$22,353</li> </ul> | <ul style="list-style-type: none"> <li>• Triumphs math, coach digital software \$5,000</li> </ul>                                       |
| <ul style="list-style-type: none"> <li>• \$1,000 per grade level for field trips</li> </ul>          | <ul style="list-style-type: none"> <li>• \$5,000 for Positive Paws, rewards, AR, incentive room</li> </ul>                              |
| <ul style="list-style-type: none"> <li>• \$4,000 Chromebook cart 1 large, 2 mini</li> </ul>          | <ul style="list-style-type: none"> <li>•</li> </ul>   |

A clarifying question was asked regarding behavior intervention personnel/calming room/resource officer. The budget was not able to accommodate one at this time.

After discussion, the chair entertained a motion to approve the Budget Funding Rationale/Budget. A motion to approve was made by Cynthia James and seconded by Pristine Parr. (5 ayes, 0 nays)

#### IV. Discussion Items

##### a. Principal Selection

Dr. Battle informed attendees that 6 candidates were selected from the pool after a meeting with herself (Associate Superintendent), Dr. Luck (HR Staffing Director), Ms. Womack (GO TEAM chair). Interviews will occur at the CLL building Thursday, March 14 from 8:30- 5 p.m. The top three candidates will interview with Dr. Battle, Dr. Carstarphen, and Deputy Superintendent. Final board approval will be by April 8, 2019.

#### V. Information Items

##### PRINCIPAL

There was no principal's report.

#### VI. Announcements

All non-APS staff GO Team members were reminded to reset your APS Email password, if you have not done so in the last 60 days.

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Dobbs will host a Community Health Fair, Easter Egg Hunt, Food Bank, and Misdemeanor Expungement Activity on Saturday, March 23 from 9am-12 noon

Date of the next GO TEAM meeting will be April 29, 2019

### **VII. Adjournment**

A request for a motion to adjourn the meeting was made by the Chair. A motion was made by Cynthia James and A second by Kenneth Williams. 5 ayes

Meeting was adjourned *at 4:59 pm*

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### Post Meeting Checklist

- Meeting summary including the members present (or draft meeting minutes) are posted on the school's website, send a copy to the GO Team members and send a copy to the GO Team office at within two (2) business days, [goteam@apsk12.org](mailto:goteam@apsk12.org).