

Meeting Minutes

[Fickett Elementary School]

Date: [09/26/2023] Time: [4:00pm-5:00pm]

Location: [Zoom]

I. Call to order: [4:17pm]

II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Benita Grant	Present
Parent/Guardian	Anitra Walker	Present
Parent/Guardian	Donesha Jones	Present
Parent/Guardian	Everline Thomas	Absent
Instructional Staff	Tameila Johnson	Present
Instructional Staff	Janice Smith-Johnson	Present
Instructional Staff	Wayquita Ricks	Present
Community Member	Carolyn Cartwright	Present
Community Member	Tonya Hutchings	Absent
Swing Seat	LaKesha Thompkins	Present
Student (High Schools)		

Quorum Established: [Yes]

III. Action Items (add items as needed)

a. Approval of Agenda: Motion made by: [J. Smith-Johnson]; Seconded by: [W.

Ricks]

Members Approving: 7
Members Opposing: 0
Members Abstaining: 0

Motion [Passes]

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

Motion made by: [A. Walker]; Seconded by: [T. Johnson]

Members Approving: 7 Members Opposing: 0 Members Abstaining: 0

Motion [Passes]



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c. Action Item 1: Motion:

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

Members Approving: Members Opposing: Members Abstaining: Motion [Passes/Fails]

d. Action Item 2: Motion:

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

Members Approving: Members Opposing: Members Abstaining: Motion [Passes/Fails]

- IV. Discussion Items (add items as needed) School Strategic Plan
 - a. **Discussion Item 1**: [Principal Grant discussed the strategic plan and explained how the CSI report shows how the students rank among their peers.]
 - b. **Discussion Item 2**: [Principal Grant discussed Fickett's school data profile-Milestone Map]
- V. Information Items (add items as needed)
 - a. **Principal's Report** [Principal Grant discuss different roles on her leadership team and how the support improves the overall academic environment and reduces the amount of students with behavior and emotional issues.]
 - b. **Information Item 2** [Things happening at Fickett; Grandparents Day, All pro dad which is every six weeks a professional learning with dads lead by our behavior specialist Mr. Everett]
- VI. Announcements [Add brief summary of the announcements]
- VII. Adjournment

Motion made by: [T. Johnson]; Seconded by: [J. Smith-Johnson]

Members Approving: 7
Members Opposing: 0
Members Abstaining: 0

Motion [Passes]

ADJOURNED AT [5:06pm]



Meeting Minutes

Minutes Taken By: [LaKesha Thompkins]

Position: [Go Team Secretary] **Date Approved:** [10/26/2024]