

[FICKETT ELEMENTARY SCHOOL]

Date: [2/8/24]

Time: [4:30PM-5:30PM]

Location: [Zoom]

- I. Call to order: [4:38]
- II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Principal Grant	Present
Parent/Guardian	Anitra Walker	Present
Parent/Guardian	Donesha Jones	Present
Parent/Guardian	Everline Thomas	Absent
Instructional Staff	Wayquita Ricks	Present
Instructional Staff	T. Johnson	Present
Instructional Staff	Janice Smith-Johnson	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: [Anitra Walker]; Seconded by: [Carolyn Cartwright]
Members Approving: 7
Members Opposing: 0
Members Abstaining: 0
Motion [Passes]
 - b. **Approval of Previous Minutes:** *List amendments to the minutes:*
Motion made by: [T. Johnson]; Seconded by: [Carolyn Cartwright]
Members Approving: 7
Members Opposing: 0
Members Abstaining: 0
Motion [Passes]

- c. **Approval to add two additional meetings in February; February 8, 2024 & February 29, 2024 :**
Motion made by: [A. Walker]; Seconded by: [Carolyn Cartwright]
Members Approving: 7
Members Opposing: 0
Members Abstaining: 0
Motion [Passes]

- d. **Action Item 1: Motion: Approval of Strategic Plan**
Motion made by: [A. Walker]; Seconded by: [T. Johnson]
Members Approving: 7
Members Opposing: 0
Members Abstaining: 0
Motion [Passes]
- e. **Action Item 2: Motion: Rank Strategic Priorities**
Motion made by: [C. Cartwright]; Seconded by: [T. Johnson]
Members Approving: 7
Members Opposing: 0
Members Abstaining: 0
Motion [Passes]

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

- a. **Discussion Item 1:** [Fickett is on track to increase Map scores by 1%, the lead team will help to ensure the goal is met]
- b. **Discussion Item 2:** [Planning the School budget for the 24-25 SY; school staffing conference is February 29, 2024.]

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

- a. **Principal's Report** [Principal Grant will be adding new position within the budget for the 24-25 school year]
- b. **Information Item 2** [Go Team budget training on Elis]

VI. Announcements [Winter Break for students; February 19-23, 2024]

VII. Adjournment

Motion made by: [C. Cartwright]; Seconded by: [T. Johnson]
Members Approving: 7
Members Opposing: 0
Members Abstaining: 0
Motion [Passes]

ADJOURNED AT [5:30pm]

Minutes Taken By: [LaKesha Thompkins]

Position: [Go Team Secretary]

Date Approved: [2/29/2024]