

[Fickett Elementary School]

Date: [02/08/24]

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

Location: [Zoom]

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

Role	Name (or Vacant)	Present or Absent
Principal	B. Grant	Present
Parent/Guardian	Anitra Walker	Present
Parent/Guardian	Doneshia Jones	Present
Parent/Guardian	Everline Thomas	Absent
Instructional Staff	Wayquita Ricks	Present
Instructional Staff	Tameila 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. **Vote to add two additional meetings for February; 2/8/24 & 2/29:** Motion made by: [A. Walker]; Seconded by Carolyn Cartwright  
 Members Approving:8  
 Members Opposing: 0  
 Members Abstaining
- b. **Approval of Agenda:** Motion made by: [Anitra Walker]; Seconded by: [T. Johnson]  
 Members Approving: 8  
 Members Opposing: 0  
 Members Abstaining:  
**Motion [Passes]**
- c. **Approval of Previous Minutes:** *List amendments to the minutes:*  
 Motion made by: [T. Johnson]; Seconded by: [Carolyn Cartwright]

Members Approving: 8

Members Opposing: 0

Members Abstaining:

**Motion [Passes]**

**d. Action Item 1: Motion: Approval of Strategic Plan**

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

Members Approving: 8

Members Opposing: 0

Members Abstaining:

**Motion [Passes]**

**e. Action Item 2: Motion: Rank Strategic Plan**

Motion made by: [C. Cartwright]; Seconded by: [T. Johnson]

Members Approving: 8

Members Opposing: 0

Members Abstaining:

**Motion [Passes]**

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

a. **Discussion Item 1:** [Strategic Plan]

b. **Discussion Item 2:** [School Budget]

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

a. **Principal's Report** [Discussed Open positions at Fickett]

b. **Information Item 2** [GO Team Training on Elis, Budget Class]

**VI. Announcements [Add brief summary of the announcements]**

**VII. Adjournment**

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

Members Approving: 8

Members Opposing: 0

Members Abstaining:

**Motion [Passes/Fails]**

**ADJOURNED AT [5:30pm]**

---

**Minutes Taken By:** [LaKesha Thompkins]

**Position:** [Go Team Secretary]

**Date Approved:** [Insert Date When Approved]