

# Meeting Minutes

Finch Elementary School

Date: 2/23/22

Time: 3:30 pm

Location: [Zoom]

- I. Call to order: 3:42 pm
- II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Mr. Gerald Johnson	Present
Parent/Guardian	Ms. Melinda Malone	Absent
Parent/Guardian	Ms. Maya Johnson	Present
Parent/Guardian	Ms. Rikita Maples	Present
Instructional Staff	Mrs. Karmishala Bentley-Cuyler	Present
Instructional Staff	Mrs. Nartasha Smith-Willis	Present
Instructional Staff	Dr. Delleni Guest	Present
Community Member	Mr. C.E. Patten II	Present
Community Member	Ms. Terra Washington	Present
Swing Seat	Mrs. Wanda Washington	Present
Student (High Schools)	N/A	

Guests Present: [If someone has been invited someone to present to the GO Team, list the name(s) here; you do not have to list observers]

Quorum Established: Yes

III. Action Items (add items as needed)

- a. **Approval of Agenda:** Motion made by: [Mr. C.E.Patten II]; Seconded by: [Mrs. Wanda Washington]  
 Members Approving: Ms. Maya Johnson, Ms. Rikita Maples, Mrs. Karmishala Bentley-Cuyler, Dr. Delleni Guest, Ms. Terra Washington  
 Members Opposing: 0  
 Members Abstaining: 0  
**Motion [Passes]**
- b. **Approval of Previous Minutes:** List amendments to the minutes:  
 Motion made by: [Ms. Terra Washington]; Seconded by: [Dr. Delleni Guest]  
 Members Approving: Ms. Maya Johnson, Ms. Rikita Maples, Mrs. Karmishala Bentley-Cuyler, Mrs. Nartasha Smith-Willis, Mr.C.E.Patten II, Mrs. Wanda Washington

Members Opposing: 0

Members Abstaining: 0

Motion: Passes

#### IV. Discussion Items

##### a. FY 23 Budget Presentation

Mr. Johnson shared the top two priorities that were voted on at our last meeting. They are focusing on reading and math as a foundational skill and build systems and resources to support the school's priorities. Mr. Johnson explained to the team that the proposed budget is \$5,620,343 and that we are projected to lose 279 students. The CARES funding was also explained and he shared how we would combine what is left over from FY 22 and use for FY 23. The CARES funding for FY 23 is \$172,456. There is also a reserve that we are not going to touch until the school year starts that will give extra funding, if needed. The amount that is carrying over from FY 22 is \$10,208 to use for teacher supplies and student incentives. Also, we will be able to pay for a Spanish teacher and extra teacher for 1st and 5th grade.

##### b. FY 23 Budget Presentation Feedback

The TEAM was allowed to give feedback regarding the budget. Mrs. Smith-Willis asked what the signature program would be since the current one, which is College and Career readiness is no longer an option. Mr. Johnson said they will have a meeting on 2/24/22 and it would be decided then. She wanted to know who the amount set aside for the signature program would affect the budget. Mr. Johnson stated the district had already predetermined the amount that would be used for signature programs, so that amount would not change.

Additionally, Mrs. Smith-Willis suggested that the Go Team have extra time to come up with any suggestions or questions that they had over the budget presentation. The team will email Mr. Johnson no later than 2/24/22 by 5pm if they have any questions or suggestions.

#### V. Announcements

The team will need to have a meeting to approve or make actions for the budget. Mrs. Smith-Willis asked if 3/10/22 will work for everyone to have this meeting. The team agreed. Also, Mrs. Smith-Willis said that everyone needs to complete the budget training in order to be able to vote on the budget.

#### VI. Adjournment

Motion made by: [Mrs. Karmishala Bentley-Cuyler]; Seconded by: [Ms. Maya Johnson] Members Approving: Ms. Rikita Maples, Mrs. Nartasha Smith-Willis, Dr. Delleni Guest, Mr. C.E.Patten II, Ms. Terra Washington, Mrs. Wanda Washington

Members Opposing: 0

Members Abstaining: 0

# Meeting Minutes

Motion Passes

ADJOURNED AT [4:28 pm]

-----

Minutes Taken By: [Maya Johnson]

# Meeting Minutes

**Position:** [Secretary]

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