

Finch Elementary
Date: February 9, 2022
Time: 3:30 PM
Location: Zoom

- I. Call to order: 3:37 PM
- II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Dr. Tara Spencer	Present
Parent/Guardian	leisha Freeman	Absent
Parent/Guardian	Terrion Moody	Absent
Parent/Guardian	Melinda Malone*	Present
Instructional Staff	Mrs. Smith-Willis*	Present
Instructional Staff	Seggee Davis*	Present
Instructional Staff	Ms. Erin Gore*	Present
Community Member	Ms. Terra Washington*	Absent
Community Member	Mr. Terry Lee*	Present
Swing Seat	Ms. Wanda Washington*	Present
Student (High Schools)		

Quorum Established: **Yes**

III. Action Items

- a. **Approval of Agenda:** Motion made by: **Wanda Washington**; Seconded by: **Terry Lee**
Members Approving: Erin Gore, Terry Lee, Nartasha Smith-Willis, Melinda Malone, Seggee Davis, Wanda Washington, Terry Lee, Terra Washington
Members Opposing: None
Members Abstaining: None
Motion Passes

- b. **Approval of Previous Meeting Minutes:** Motion made by: **Erin Gore**; Seconded by: **Seggee Davis**
Members Approving: Erin Gore, Terry Lee, Nartasha Smith-Willis, Melinda Malone, Seggee Davis, Wanda Washington, Terry Lee, Terra Washington
Members Opposing: None
Members Abstaining: None
Motion Passes

IV. Discussion Items

a. FY24 Budget Presentation

Dr. Spencer provided a thorough review of the FY24 Budget and the impacts of the success of Finch being removed from the “Failing schools” list. She stated that our Turnaround budget will decrease due to not being a Tier 4 school, however we will gain some more support due to the increase of enrollment. She discussed each priority and the dollar amount associated with each. Also, Dr. Spencer discussed the requests needed to address these priorities. She asked about how the CARES allocation would be used. The suggestion was made to use the funds to hire tutors to help pull the students to bring them on level. Last, she discussed the use of a paraprofessional to help with the student behaviors and PBIS.

b. FY24 Budget Presentation Feedback

There were minimal questions from the members. The members will review the information provided and provide any additional feedback at the next meeting.

V. Action Items as a result of discussion:

a. Approve Strategic Plan

Motion: To amend the strategic plan to add the language to include the cluster’s signature program programming STEAM/STEM

Motion made by: Terry Lee Seconded by: Seggee Davis

Members Approving: Erin Gore, Terry Lee, Terrion Moody, Nartasha Smith-Willis, Melinda Malone, Seggee Davis

Members Opposing: None

Members Abstaining: None

Motion Passes

VI. Announcements

- a. Complete Budget Training through ELis- due by February 28th
- b. GO TEAM Declaration of Candidacy – Open Now- February 28th visit APS Strong Schools
- c. PBIS Incentive for Students- February 9, 2023
- d. Student Achievement Parade/Pep Rally- February 10, 2023
- e. Winter Recess for Students- February 20-24, 2023
- f. Winter Recess for Staff- February 21-24, 2023
- g. Next Meeting March 2, 2023 at 3:30PM

VII. Adjournment

Motion made by: Seggee Davis; Seconded by: Wanda Washington

Members Approving: Erin Gore, Terry Lee, Nartasha Smith-Willis, Melinda Malone, Seggee Davis, Wanda Washington, Terry Lee, Terra Washington

Members Opposing: None

Members Abstaining: None

Motion Passes

ADJOURNED AT 4:16 PM

Minutes Taken By: [Melinda Malone](#)

Position: [Secretary](#)

Date Approved: [\[March 2, 2023\]](#)