

**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*	Absent
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 “Needs Improvement” schools list.

### 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 28<sup>th</sup>
- b. GO TEAM Declaration of Candidacy – Open Now- February 28<sup>th</sup> 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**

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**Minutes Taken By:** [Melinda Malone](#)

**Position:** [Secretary](#)

**Date Approved:** [\[Insert Date When Approved\]](#)