

Meeting Minutes

Finch Elementary School

Date: 3/12/2020

Time: 4:30PM

Location: Principal's Conference Room

- I. Call to order: 4:32PM
- II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Forrestella Taylor	Present
Parent/Guardian	Melinda Malone	Present
Parent/Guardian	Kimberly Lockett	Present
Parent/Guardian	Maya Johnson	Present
Instructional Staff	Karmishala Bentley-Cuyler	Present
Instructional Staff	Shaun German-Tucker	Present
Instructional Staff	Nartasha Smith	Present
Community Member	Larry Banks	Present
Community Member	Michael Bracey	Present
Swing Seat	Wanda Washington	Present
Student (High Schools)		

Guests Present: None

Quorum Established: Yes

III. Action Items (add items as needed)

- a. **Approval of Agenda:** Motion made by: **Nartasha Smith**; Seconded by: **Maya Johnson**
Members Approving: Kimberly Lockett, Shaun German-Tucker, Larry Banks, Melinda Malone, Michael Bracey, Wanda Washington, and Karmishala Bentley-Cuyler
Members Opposing: 0
Members Abstaining: 0
Motion [Passes/Fails] Passes
- b. **Approval of Previous Minutes:** List amendments to the minutes: None
 Motion made by: **Maya Johnson**; Seconded by: **Larry Banks**
Members Approving: Kimberly Lockett, Shaun German-Tucker, Melinda Malone, Michael Bracey, Wanda Washington, Karmishala Bentley-Cuyler, and Nartasha Smith
Members Opposing: 0

Members Abstaining: 0

Motion [Passes/Fails] Passes

c. **Action Item 1: Approval of FY21 Budget**

A brief discussion of Mrs. Taylor's meeting with Human Resources took place with the GO TEAM. It was determined that carryover funds from this year could be used to support expenditures for next school year. The reserves will eventually become a part of the budget. The principal briefly revisited the Instructional/Contractual, School Administration, Media Supplies, Travel and Transportation Components of the budget. She also reminded the TEAM that there will be a need for additional EIP for second grade due to 1st grade having four teachers now. Also she explained that Special Education does not come out of the budget, but she is working to increase staffing. Principal Taylor reminded the TEAM that the Parent Liaison will change to a full time position for FY21. Principal Taylor would still like to have a contracted teacher to teach dance to students. The budget approval was voted on.

Motion made by: [Karmishala Bentley-Cuyler](#); Seconded by: [Nartasha Smith](#)

Members Approving: Kimberly Lockett, Shaun German-Tucker, Melinda Malone, Michael Bracey, Wanda Washington, Maya Johnson, and Larry Banks

Members Opposing: 0

Members Abstaining: 0

Motion [Passes/Fails] Passes

IV. Discussion Items

a. None

V. Information Items

a. None

VI. Announcements

a. Next Meeting May 14, 2020

VII. Adjournment

Motion made by: [Karmishala Bentley-Cuyler](#); Seconded by: [Nartasha Smith](#)

Members Approving: Kimberly Lockett, Larry Banks, Michael Bracey, Melinda Malone, Maya Johnson, Wanda Washington, Shaun German-Tucker

Members Opposing: 0

Members Abstaining: 0

Motion [Passes/Fails] Passes

ADJOURNED AT 4:47 PM

Minutes Taken By: [Nartasha Smith](#)

Meeting Minutes

Position: [Secretary of GO TEAM]

Date Approved: May 14, 2020