**Heritage Academy**

**Date: Sept. 10, 2018**

**Time: 5:00**

**Location: Innovation Lab**

1. **Call to order:** [5:00 p.m.]
2. **Roll Call**

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| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Principal** | **Trennis Harvey** | **P** |
| **Parent/Guardian** | **Amanda Edwards** | **P** |
| **Parent/Guardian** | **Larice Wilson** | **A** |
| **Parent/Guardian** | **Vacant** |  |
| **Instructional Staff** | **LaNikah Ware** | **P** |
| **Instructional Staff** | **Alonzo Taylor** | **P** |
| **Instructional Staff** | **Vikki King** | **P** |
| **Community Member** | **Vanessa Barksdale** | **A** |
| **Community Member** | **Jeffrey Lantz** | **A** |
| **Swing Seat** | **Danny Brown** | **P** |
| **Student** *(High Schools)* |  |  |

* **Ms. Ware called the meeting to order and advised we will follow the agenda. Trennis Harvey, Alonzo Taylor, Vicki King, LaNikah Ware, Danny Brown and Amanda Edwards were present for today’s meeting. We have a quorum with a total of 5 voters and 1 non-voter.**
* **Ms Ware requested that the last read min. be received and read with corrections. It was motioned and seconded that the min. be approved.**
* **Principals Report**

Mr. Harvey informed that Ms. Jonnis Henderson agreed to fill the parent position on Go-Team after the GO team voted for her to fill the vacant position.

Budget

We did school-wide leveling. We were 15 students short according to our projection of students for the first 15 days. We would have lost about $50,000 in funding based on that loss, However, we ended up with a net gain of about $1,000 due to there being carry-over budget from last school year.

We leveled off within the school in the following way. We did not lose a staff member, but had to move a team member from Kdg to 1st grade and a 1st grade teacher will be sent to 4th grade

We will be hiring for an EBD teacher. We are in the process of hiring 4 teacher tutors.

APTT is coming up next week. Our business partner gas south will be giving us $6,000 for the year. We will use these funds to supplement items for APTT.

* **Ms. Ware explained STEM certification. She explained that Advance Ed. will come in to do surveys and observations to help us improve our STEM implementation. Our theme and goal is to promote Healthy Living. Our first STEM challenge is “How do you fill someone’s bucket?”**

**This information will be taken to the Instructional Leadership Team. STEM is in our budget for $900. We will use this for Advanced Ed. to assist us in getting certified. The $900 fee is for one year. The certification with Advanced Ed can assist us in getting certified with the state.**

* **Next Go-Team summit is at Maynard Jackson High School on Saturday, Sept. 22, 2018 from 8:30am to 3pm.**
* **In October we will discuss data: last year and this current year’s data. We will also discuss our strategic plan in preparation for planning for next school year.**
* **Ms. Amanda Edwards inquired about data from the 2017-2018 school year. Mr. Harvey explained that our focus for this school year is to improve Reading, Writing and Literacy. We purchased the Lucy Calkins Writing program. We did a writing assessment from the Univ. of Georgia. (Write Score; Funds were budgeted in the 2019 Budget) They gave feedback as to how to improve individual student writing. This will be done 3 times per year.**
* **It was motioned and second that we adjourn the meeting with a unanimous vote.**