**Hope-Hill Elementary**

**Date: Tuesday, January 28, 2020**

**Time: 4:00pm**

**Location: HHES Media Center**

1. **Roll Call**

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| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Principal** | **Maureen Wheeler** | **Present** |
| **Parent/Guardian** | **Marcel Benoit** | **Present** |
| **Parent/Guardian** | **Pamela Moss** | **Present** |
| **Parent/Guardian** | **Alex Wu** | **Present** |
| **Instructional Staff** | **Vincent Callender** | **Present** |
| **Instructional Staff** | **Taurra Dorsey** | **Absent** |
| **Instructional Staff** | **Jeffrey Monroe** | **Present** |
| **Community Member** | **Richard Bergman** | **Present** |
| **Community Member** | **Debra Jones** | **Present** |
| **Swing Seat** | **Hui-chaun Hodges** | **Present** |
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1. **Call to Order 4:04pm**
2. **Roll Call; Establish Quorum Yes**
3. **Action Items** 
   1. Approval of Agenda: Motion to approved Bergman, **Second by** Moss
   2. Approval of Previous Minutes: Motion to approved Jones, **Second by Dorsey**
4. **Discussion Items** 
   1. Review of Budget Process and Strategic Plan, Priorities & SMART Goals
      1. Priority 1 -Culture of Literacy
      2. Priority 2 -School Wide Instructional environment that is data driven
         1. Increase performance by 5% for 3-5 grades
   2. Budget Review
      1. Estimated 310 students
      2. This Budget shows $111K shortage
      3. Teachers are providing ranking order of needs (full or part time Nurse, Counselor Etc)
      4. Working to keep class sizes down in K-2nd Grade
      5. Looping the K Teachers for 2020-21 school year, 1st Grade Teachers move to Kindergarten
      6. REAP agreed to do summer boot camp for K & 1st Teachers for the loop
   3. Spring 2020 Elections- 3 Open seats
      1. 2 Staff Seats (Vincent Callender & Jefferey Monroe ineligible to serve)
      2. 2 Parent Seats are open (Marcel Benoit ineligible to serve) Pam Moss is eligible to serve
      3. Notice to go out to Parents and notify Staff Members who have expressed interest.
5. **Information Items** 
   1. **Principal’s Report Update to CCRPI**
      1. Grady Cluster Data Dig for CINS
         1. New update to the data Challenge Index vs. Scores

HHES is consistently out performing schools at the same level around the district

* 1. **Cluster Update from Alex Wu:** What to do with Inman Middle School?
     1. Recommendation to be made in March or April still collecting Data
     2. Updated the process for the Facilities Planning
     3. **Feb 25th Inman @ 6pm for Cluster Facility public input**
     4. Yolanda Brown’s email response to our letter. Traffic study is underway
     5. Requesting Security Personnel to add a resource officer for the ES in the cluster. Like to have HHES as home base.
  2. **Parks & Rec/ Bike Park/Gymnasium**
     1. Requesting an additional update from them. No updates or communication.

1. **Announcements: N/A**
2. **Public Comment: N/A**
3. **Adjournment: Motion to Adjourn: Hodges, Second: Benoit**
4. **Meeting Adjourned at 5:21 pm**