**Hope-Hill Elementary**

**Date: Wednesday, February 26th**

**Time: 4:00 pm**

**Location: HHES Media Center**

1. **Call to order:** 4:05pm
2. **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** | **Present** |
| **Instructional Staff** | **Jeffrey Monroe** | **Present** |
| **Community Member** | **Richard Bergman** | **Absent** |
| **Community Member** | **Debra Jones** | **Present** |
| **Swing Seat** | **Huichuan Hodges** | **Present** |
| **Assistant Principal** | **McCrary** | **Present** |

**Quorum Established:** Yes

1. **Discussion Items** 
   1. **Principal’s Report Review of Budget** 
      1. Wheeler discussed the Budget how we earn our funds
      2. In the Red from last year ($111K)
      3. Overall shortfall of ($200K) to have a balanced budget
      4. Fidelity of the PE roll as an hourly roll? Structuring the roll this way will allow us to stay within the budget. We can use hold back $$
      5. Tech & Media Ctr Intergrated for 3-5 grades
      6. Enrollment for the year is collected the 15 day of school and adjustments can be made.
      7. March student count will consider adjustments to get more funds.
      8. Next 3 waves of funds, July Title 1 hold back, Reserve $$ when we’ve met the budget, then Oct if we are over our projected numbers. Possibly have carry over funds. Critical positions that are essential for school have been filled.
      9. We do have to vote on the budget, b/c positions will need
      10. We are to be receiving 2 Autism units from (Mary Lin) and another schools in the cluster, and these students come with additional funding. Not aware of the exact amounts yet. This is also one of the capacity concerns. K-2 and 3-5 (2 units).
   2. Budget 2020-21 Vote
   3. 8 for approval, 0 Nay, 0 abstentions

Mr. Bergman our community seat is - Caring Bridge link

Possible New Super Indnt at the April 13th

* 1. **Parks & Rec -**
     1. The bike park has been very unkept. Mr. Callender to contact Mr. Aycock at the COA.

1. **Announcements** N/A
2. **Adjournment**

Motion made by: Benoit; Seconded by: Hodges

Members Approving: All

Members Opposing: N/A

Members Abstaining: N/A

**Motion** Passes

**ADJOURNED AT** 4:31 pm

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**Minutes Taken By:** Pamela Moss

**Position:** Secretary

**Date Approved:5/20/20**