

Hope Hill
Date: February 13, 2024
Time: 5pm
Location: Virtual

- I. Call to order: 5:01pm
- II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Keisha Gibbons	Present
Parent/Guardian	Amanda Siegel	Present
Parent/Guardian	Robin Tolochko	Present
Parent/Guardian	Donell Woodson	Absent
Instructional Staff	Vincent Callender	Present
Instructional Staff	Khadijah Williams	Present
Instructional Staff	Ashley Anderson	Absent
Community Member	Carol Cooley	Absent
Community Member	Lauren Catchings	Present
Swing Seat	Derrick Ross	Present
Other Attendees		
APS Governance	Diane Jacobi	
Community Member	Amber King	

Quorum Established: **Yes**

III. Action Items

- a. **Approval of Agenda:** Motion made by: **Derrick Ross**; Seconded by: **Lauren Catchings**
 Members Approving: All
 Members Opposing: None
 Members Abstaining: None
Motion Passes

- b. **Approval of Previous Minutes:**
 Motion made by: **Derrick Ross**; Seconded by: **Lauren Catchings**
 Members Approving: All
 Members Opposing: None

Members Abstaining: None

Motion Passes

c. **Motion to Adjust the Date of the March Meeting to March 6th:**

Motion made by: Vincent Callender; Seconded by: Derrick Ross

Members Approving: All

Members Opposing: None

Members Abstaining: None

Motion Passes

IV. Discussion Items

- **Budget Development Discussion:**

- Keisha Gibbons provided a review of the overall budget process and recapped the strategic priorities that the Go Team has previously aligned on.
- Principal Gibbons walked through her initial proposed budget ideas and spoke to how the key line items addressed existing strategic priorities.

Key items of note

- Year over year budget gap of ~\$300K
 - Kindezi relocation and potential for impact on Hope Hill student population
 - (5) out of zone transfers were allocated – per grade level
 - APS has standard class size of (21) students for K -3rd; (23) students for 4th and 5th
 - Projections: 17.6 teachers needed to meet APS basic standards (does not include EIP)
 - Cost of teacher and subs have increased (\$18K / per teacher)
 - CARES funds have ended so the cost of our SRO now has to be covered in the budget
 - (2) options presented as potential options to address class size
 - \$82K approximately saved for reserves (will need to be allocated)
- Next Budget Meeting – March 6th (Budget Approval)
 - Principal Gibbons will update the proposed budget based on feedback from staffing conference (APS)
 - Principal Gibbons will send proposed budget prior to the meeting on March 6th so that the team can review in advance

- Principal Gibbons will review final budget recommendations with Go Team for approval

V. Information Items – Budget training by Go Team members must be completed prior to March 6th in order for members to participate in the budget approval process/meeting.

VI. Announcements

VII. Adjournment

Motion made by: [Vincent Callender](#); Seconded by: [Derrick Ross](#)

Members Approving: All

Members Opposing: None

Members Abstaining: None

Motion Passes

ADJOURNED AT 6:16pm

Minutes Taken By: [Derrick Ross](#)

Position: [Secretary](#)

Date Approved: [TBD](#)