**L.O. Kimberly Elementary School**

**Date: February 27, 2019**

**Time: 6:00PM**

**Location: L. O. Kimberly Elementary School, Media Center**

1. **Call to order: 6:22PM**
2. **Roll Call**

|  |  |  |
| --- | --- | --- |
| **Role** | **Name** | **Present or Absent** |
| **Principal** | Joseph Salley | PRESENT |
| **Parent/Guardian** | Kimberly Brooks | PRESENT |
| **Parent/Guardian** | Donnie Gray | PRESENT |
| **Parent/Guardian** | Mr. Lee | ABSENT |
| **Instructional Staff** | Odalis Whatley | PRESENT |
| **Instructional Staff** | Stephanie Bagley | ABSENT |
| **Instructional Staff** | Crystal Serracin | PRESENT |
| **Community Member** | Brady Stringer | PRESENT |
| **Community Member** | Chris Brown | ABSENT |
| **Swing Seat** | Jennifer Saunders | PRESENT |
| **Student** *(High Schools)* |  |  |

**Guests Present: Adib Shakir (Principal’s proxy), Kristy Reese**

**Quorum Established: YES**

1. **Meeting Protocols**
   1. **Request to add a discussion of the Excellent Schools Plan to the Agenda:** Motion made by **J. Saunders**; Seconded by: **K. Brooks**

Members Approving: ALL

Members Opposing: NONE

Members Abstaining: NONE

**Motion: PASSED**

* 1. **Approval of Agenda:** Motion made by: **K. Brooks**; Seconded by: **J. Saunders**

Members Approving: ALL

Members Opposing: NONE

Members Abstaining: NONE

**Motion: PASSED**

* 1. **Approval of Previous Minutes:** Motion made by **K. Brooks**; Seconded by **J. Saunders**

Members Approving: ALL

Members Opposing: NONE

Members Abstaining: NONE

**Motion: PASSED**

1. **Action Items**
   1. Budget Training
      1. Video Presentation
      2. Individual online assessment
   2. Budget approval FY 19-20
      1. Revisit Budget Development Process
         1. Question regarding decrease in full time Counselor and full time Social Worker, to part time Counselor/Social Worker
         2. Observation: APS property maintenance; foliage has overgrown, making for unsafe condition for students. Members will draft a letter that Stringer

Motion to Approve Principal’s Budget: Motion made by **B. Stringer**; Seconded by **D. Gray**

Members Approving: 4

Members Opposed: 1

Members Abstaining: 1

**Motion: PASSED**

1. **Discussion Items**
   1. **Meeting Location**
      1. Meetings will be held on lower level in school cafeteria
      2. Members are encouraged to “spread the word” about the GO Team and invite local partners
   2. **Excellent Schools Plan**
      1. Members encouraged to voice their opinions to school board member(s)
2. **Information Items**
3. **Agenda for next meeting**
   1. **Next Meeting: March 20, 2019**
4. **Announcements**
5. **Adjournment**

Motion made by: **Saunders**; Seconded by: **Brooks**

Members Approving: ALL

Members Opposing:

Members Abstaining:

**Motion PASSED**

**ADJOURNED AT 8:00PM**

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**Minutes Taken By:** Crystal Serracin

**Position:** Secretary

**Date Approved:**[Insert Date the Minutes are **APPROVED** by the GO Team]