**[L.P Miles Elementary School]**

**Date: [March 12, 2020]**

**Time: [3:30pm]**

**Location: [L.P Miles ES Media Center]**

1. **Call to order:** The meeting was called to order at 3:34pm
2. **Roll Call**

|  |  |  |
| --- | --- | --- |
| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Principal** | Thalise Perry | Present |
| **Parent/Guardian** | Leslie Austin | Present |
| **Parent/Guardian** | Marquita Hixon | Absent |
| **Parent/Guardian** |  |  |
| **Instructional Staff** | Arissa Camp-Glover (Chairperson) | Present |
| **Instructional Staff** | Chaquetta Walker (Secretary) | Present |
| **Instructional Staff** | Dr. Karen Hood (Vice Chairperson) | Present |
| **Community Member** | Kenneth Hill | Present |
| **Community Member** | Rhonda Morgan | Absent |
| **Swing Seat** |  |  |
| **Student** *(High Schools)* |  |  |

**Quorum Established:** [Yes]

1. **Action Items** *(add items as needed)*
   1. **Approval of Agenda:** Motion to approve agenda made by: **Mr. Hill**; Seconded by **Austin**

**Members Approving:**  Camp-Glover, Austin, Hood, Walker, Perry

**Motion Passed**

* 1. **Approval of Previous Minutes:** *List amendments to the minutes:*

Motion made by: **[Hill];** Seconded by: **Hood**

**Members Approving:**  Camp-Glover, Austin, Hood, Walker, Perry

**Motion Passed**

1. **Information Items (Superintendent Search Representation)**
   1. Arissa Camp-Glover, Chairperson
   2. Kenneth Hill, Community Member
2. **Discussion Item** 
   1. Budget Review
      1. No Changes
         1. Instructional Resources Budget Projections includes use of Technology ($130,000)- Software for Eureka (K-5), Learning A-Z (K-5), Studies Weekly (K-5), STAR Assessment (Renaissance Learning), STEM Scopes (3-5), iReady, Fundations/Just Words, WriteScore (3-5) IB Platform; schools must pay for license for each teacher as well as each student.
         2. 4 Teachers Kindergarten-4th Grade $89K per teacher
         3. 5 5th Grade Teacher
         4. Art Teacher $89K
         5. Music $89K
         6. PE $168K
         7. Gifted $44K (Part Time)
         8. EIP 3.5 $314K
         9. EIP 4-5 $179K
         10. ESOL $89K
         11. Interrelated Teachers
         12. Special Ed Lead $103K
         13. Special Ed Pre K (3) $91K
         14. Special Ed MOID $91K
         15. Speech Pathologist $54K
         16. Kindergarten Para (4) $167,800
         17. PE Para $41K
         18. Media Specialist Para $41K
         19. Business Manager $120K
         20. School Clerk
         21. Behavior Specialist $107K
         22. IB Specialist
         23. Social Worker (Part Time) $53K
         24. School Psychologist
         25. Custodians
         26. Contracted Services for instruction $2500
         27. Contracted Services, SAMS (Business Manager)
         28. Administrative/Employee Travel
         29. Teaching Supplies
         30. Student Incentives
         31. Media Supplies
         32. Books other than textbooks for instructions
         33. Dues and fees for IB signature program
         34. Academic Stipends (grade chairs)
         35. Athletic Stipends
         36. Teacher Substitutes/Para Substitutes
         37. Stipends for paying teachers to work on and write curriculum
   2. Confirm Budget

**Motion to approve by Austin, Second by Mr. Hill.**

**Approved by Walker, Camp-Glover, Hood, Perry, Austin, HIll**

1. **Information Items** 
   1. **Upcoming School Events**
      1. **Pi/Eureka Day Friday, March 13, 2020**
2. **Announcements** 
   1. **Next meeting May 7, 2020 3:30pm**
3. **Adjournment**

Motion made by: **Camp-Glover**; Seconded by: **Hood**

**Meeting Adjourned 4:26pm**

**Motion Passed**

**ADJOURNED AT** [4:56pm]

-----------------------------------------------------------------------------------------------------------------------------

**Minutes Taken By:** [Chaquetta Walker]

**Position:** [Secretary]

**Date Approved:** [March 12, 2020]