

Meeting Minutes

Parkside Elementary School

Date: January 17, 2019

Time: 3:15 PM

Location: MEDIA CENTER

- I. Call to order: 3:18 PM
- II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Mr. Foster	Present
Parent/Guardian	Katie Howard	Present
Parent/Guardian	Khalil Thompson	Present
Parent/Guardian	Jenna Colvin	Present
Instructional Staff	Ramia Lowe	Present
Instructional Staff	Jennifer Fassigner	Present
Instructional Staff	Keunshea Moore	Present
Community Member	Bharath Parthasarathy	Present
Community Member	Bill Mickler	Absent
Swing Seat	Nikki Frazier	Absent
Student (High Schools)		

Guests Present: NONE

Quorum Established: YES

III. Action Items

- a. **Approval of Agenda:** Motion made by: Moore; Seconded by: Thompson
 Members Approving: ALL
 Members Opposing: NO
 Members Abstaining: NONE
Motion [Passes]
- b. **Approval of Previous Minutes:** List amendments to the minutes:
 Motion made by: Lowe; Seconded by: Colvin
 Members Approving: ALL
 Members Opposing: NO
 Members Abstaining: NONE
Motion [Passes]
- c. **Action Item 1:** Update strategic plan and smart goals for 2020 budget

Meeting Minutes

Motion made by: [Parthasarathy](#); Seconded by: [ALL](#)

Members Approving: [ALL](#)

Members Opposing: [NONE](#)

Members Abstaining: [NONE](#)

Motion [\[Passes\]](#)

- d. **Action Item 2:** [Revise meeting dates to align with APS budget cycle](#)

Motion made by: [\[Lowe\]](#); Seconded by: [\[All\]](#)

Members Approving: [ALL](#)

Members Opposing: [NONE](#)

Members Abstaining: [NONE](#)

Motion [\[Passes\]](#)

IV. Discussion Items

- a. **Discussion Item 1:** [Principal's Report: The Principal just received the budget packet from APS, and the total budget number is reduced by \\$289,000 over FT19 due to a decrease in free and reduced lunch students enrolled in the school.](#)

- b. **Discussion Item 2:**

V. Information Items

- a. **Principal's Report**
b. **Information Item 2**

VI. Announcements [NONE](#)

VII. Adjournment

Motion made by: [Moore](#); Seconded by: [ALL](#)

Members Approving: [ALL](#)

Members Opposing: [NONE](#)

Members Abstaining: [NONE](#)

Motion [\[Passes\]](#)

ADJOURNED AT [\[4:15 PM\]](#)

Minutes Taken By: [\[Ramia Lowe\]](#)

Position: [Secretary](#)

Date Approved: [\[1/17/19\]](#)