**Perkerson Elementary**

**Date: February 24,2022**

**Time: 4:00 PM**

**Location: Virtual via Zoom**

1. **Call to order:** 4:04 PM
2. **Roll Call**

|  |  |  |
| --- | --- | --- |
| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Principal** | **Tony Ford** | **Present** |
| **Parent/Guardian** | **Shana Reese** | **Present** |
| **Parent/Guardian** | **Melissa Williams McGuire** | **Absent** |
| **Parent/Guardian** | **Rosalee Thomas** | **Absent** |
| **Parent/Guardian** | **Mia Garret** | **Absent** |
| **Instructional Staff** | **Sherri Favors** | **Present** |
| **Instructional Staff** | **Whitney Hines** | **Present** |
| **Instructional Staff** | **Keith Godfrey** | **Present** |
| **Community Member** | **Ebony Younger** | **Present** |
| **Community Member** | **Aleah Ryan** | **Absent** |
| **Swing Seat** |  |  |

**Quorum Established:** Yes

1. **Action Items**
   1. **Approval of Agenda:** Motion made by: Keith Godfrey; Seconded by: Ebonee Younger

Members Approving: Quorum

Members Opposing:

Members Abstaining:

**Motion** Passes

* 1. **Approval of Minutes:** Motion made by: Sherri Favors; Seconded by: Ebonee Younger

Members Approving: Quorum

Members Opposing:

Members Abstaining:

**Motion** Passes

* 1. **Review Completed Strategic Plan**
  2. **Approval of Strategic Plan:** Motion made by: Keith Godfrey; Seconded by: Ebonee Younger

Members Approving: Quorum

Members Opposing:

Members Abstaining:

**Motion** Passes

1. **Discussion Items** 
   1. **Budget** : Reviewed current budget. $150,000 less has been allocated due to lower enrollment projection.
      1. Clarification was given on Concentrated Poverty Line Item and Special Education Line Item.
      2. Special Education staffing is based on IEP and comes from separate budget. The Special Education line item covers additional resources needed.
      3. Budgeting Plan for Upcoming school year will be spent on :
         1. Same number of personnel
         2. Substitute Teachers
         3. Cares Funding
         4. Reserve
   2. **Signature Programming** Cluster is still deciding between STEM\STEAM and IB
   3. **Go Team Training**
2. **Announcements**
   1. **G3: Erica Long** Monday Night 6:30pm
   2. **Go Team Election** 2 parents and 2 staff members up for election
3. **Adjournment**

Motion made by: Ebony Younger; Seconded by: Keith Godfrey

Members Approving: Quorum

Members Opposing:

Members Abstaining:

**Motion** Passes

**ADJOURNED AT** 4:51

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**Minutes Taken By:** Sherri Favors

**Position:** Vice Chair

**Date Approved:**