

Frank L. Stanton Elementary GO Team Meeting

Date: January 27, 2017

Time: 4:00 p.m.

Location: Media Center

I. Call to Order

A. Mrs. O'Stricker, GO Team Chair, called the meeting to order.

B. Established Intent and purpose of meeting

1. Reviewed proposed budget

C. Agenda, previous meeting minutes, and budget documentation distributed

D. Mrs. Yarbrough, School District Support Team Representative

1. Reviewed protocol for conducting the business of the meeting

2. Read prepared statements from Dr. Meria Cartarphen, School District Superintendent outlining the process of the preliminary strategic plan budget discussion

E. Quorum Established for proceeding with budget discussion

1. Members Present:

a. Dr. Phyllis Earls

b. Mrs. Rhea Foster

c. Ms. Tranell Galloway

d. Mrs. Judy Limor

e. Mrs. Shannon O'Stricker

f. Dr. David Taylor

g. Mrs. Kathleen Yarbrough

2. Meeting Agenda distributed by chair, Mrs. O'Stricker

3. December 15, 2017, meeting minutes presented by recording secretary Dr. Taylor

a. Minutes approved without objection

II. Approval of Meeting Minutes

- A. December 15, 2017, meeting minutes presented by recording secretary Dr. Taylor
 - a. Minutes approved without objection

III. Action Items

- A. Dr. Earls began the budget discussion reviewing the FY18 Strategic Plan presented during the December 15, 2017 meeting (STEM Integration, Interdisciplinary and Project Based Teaching and Learning).
 - 1. Reviewed school priorities, school strategies, and key performance measures
 - 2. Reviewed FY18 Funding Rationale
 - 3. Explained FY18 Funded School Priority
 - a. Implement a STEM enriched curriculum for the purpose of supporting interdisciplinary and project based teaching and learning approaches
 - b. Implement a research-based phonics program in grade K - 2nd
 - c. Implement a research-based phonics program in grades 3rd - 5th
 - d. Implement research-based comprehensive reading program in grade K-5th
 - e. Implement a strategic writing initiative in grades 1st - 5th
- B. Dr. Earls presented a “Description of Strategy Categories” which described the funding priorities from the 3-5 year strategic plan, specific objectives for school improvement, request for funds in support of the strategy, and the possible source(s) of funds to finance requests for support.
- C. Dr. Earls shared with the team, the School District Description of Strategic Plan Categories
 - 1. Academic Program
 - 2. Talent Management
 - 3. System and Resources and Culture
- D. Dr. Earls shared the FY18 Strategic Budget Breakout Plan (FY2018 Preliminary Budget Presentation)
 - 1. Budget was presented for information only.

2. Final budget approval will be the subject of the next GO Team meeting
 - a. Wednesday, February 1, 2017

IV. Discussion Topics

- A. Questions were raised about staffing in critical areas.
 1. It was noted that a new full time was added to the area of the Early Intervention Program
 2. Other FTE enhancements were reviewed

V. Adjournment

The meeting was adjourned at 5:10 p.m.