

[Usher Collier Elementary School]

Date: [10/23/24]

Time: [3:00pm]

Location: [Zoom Meeting]

- I. Call to order: [3:04pm]
- II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Jerry Parker	Absent
Parent/Guardian	Lakechia Mattis	Present
Parent/Guardian	Melanie Mullins	Present
Parent/Guardian	Vacant	
Instructional Staff	George Parker	Present
Instructional Staff	Janice Williams	Present
Instructional Staff	Dr. Arnold	Present
Community Member	Paula Coleman	Present
Community Member	Kelvin Beasley	Absent
Swing Seat	David Trofort	Present
Student (High Schools)	Vacant	

Quorum Established: [Yes or No]

III. Action Items *Vote on the the Community Member Vacancy Position*

- a. **Approval of Agenda:** Motion made by: [George Parker]; Seconded by: [Janice Williams]
 Members Approving: 7
 Members Opposing: 0
 Members Abstaining: 0
 Motion [Passes/Fails]
- b. **Approval of Previous Minutes:** *List amendments to the minutes:*
 Motion made by: [George Parker]; Seconded by: [Lakechia Mattis]
 Members Approving: 7
 Members Opposing: 0
 Members Abstaining: 0
 Motion [Passes/Fails]

- c. **Action Item 1: Amend the Agenda to include the Opportunity fulfilled the Community Member Vacancy.**

Motion made by: [George Parker]; Seconded by: [Janice Williams]

Members Approving: 7

Members Opposing: 0

Members Abstaining: 0

Motion [Passes/Fails]

- d. **Action Item 2: Motion: Motion: Voted on Ms. Paula Coleman for the Community Member Vacancy Chair**

Motion made by: [George Parker]; Seconded by: [Lakechia Mattis]

Members Approving: 7

Members Opposing: 0

Members Abstaining: 0

Motion [Passes/Fails]

IV. Discussion Items *(add items as needed)*

- a. **Discussion Item 1:** Business Meeting Part II

Discussed the Strategic Plan and Reviewed Smart Goals for Usher Elementary School

- Smart Goals I: Increase the percentage of students in grade 3-5 scoring in the proficient and above categories by at least 3% going from 25% to 28% in SY 2025 on the EOG ELA GMAS.

-Smart Goal II: Increase the percentage of students in grade 3-5 scoring in the proficient and above categories by at least 3% going from 21% to 24% in SY 2025 on the EOG Math GMAS.

-Smart Goal III: Increase the percentage of students attending school 90% of the days enrolled by at least 3% going from 58.6% to 61.6% in SY 2025 indicated by our CCRPI.

- b. **Discussion Item 2:** N/A

V. Information Items *(add items as needed)*

a. **Principal's Report**

- Principal Designee reported out on Usher Collier Elementary School Needs Assessment.
- Principal Designee reported out on the Security Grant that we received of the amount of 45,000 and where exactly will these funds be going towards which are as listed:

-15,000 will go towards Security Blinds

- 25,000 will go towards Security Cameras

-5,000 will go towards Camera Monitors

b. **Cluster Advisory Team Report** [Add brief summary of the report and any resulting discussion]

c. **Information Item 2** [Add brief summary of the item and any resulting discussion]

VI. Announcements

1. Shoes That Fit was rescheduled due to Weather Advisory. New Date for Shoes That Fit will be held on October 25, 2024.
2. Radcliff Presbyterian Church continues to provide weekend bags for 50 scholars every week.

VII. Adjournment

Motion made by: [George Parker]; Seconded by: [Mr. Trofort]

Members Approving: 7

Members Opposing: 0

Members Abstaining: 0

Motion [Passes/Fails]

ADJOURNED AT [3:50pm]

Minutes Taken By: [Janice Williams]

Position: Secretary]

Date Approved: 10/23/2024]