

Meeting Minutes

M.L. King, Jr. Middle School

Date: **January 21, 2020**

Time: **5:30 pm**

Location: **Media Center**

- I. Call to order: 5:39pm
- II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Paul Brown	Present
Parent/Guardian	Trish Miller	Present
Parent/Guardian	Lewis Cartee	Present
Instructional Staff	Tiffany Curry	Present
Instructional Staff	Bodicia Ridley	Present
Instructional Staff	Dionne Holland	Present
Community Member	Deborah Tavaras	Present
Community Member	Vince Thomas	Present
Swing Seat	Andrea Carter	Present

Quorum Established: **Yes**

III. Action Items

- a. **Approval of Agenda(modified; change Budget to Budget Overview in Discussion):** Motion made by: **Mrs. Ridley**; Seconded by: **Mr. Thomas**
Members Approving: Mr. Cartee, Ms. Curry, Mrs. Holland
Members Opposing: None
Members Abstaining: None
Motion: Passed
- b. **Approval of Previous Minutes**
 Motion made by: **Mr. Thomas**; Seconded by: **Mrs. Ridley**
Members Approving: Mr. Brown, Ms. Curry, Mrs. Holland
Members Opposing: None
Members Abstaining: None
Motion: Passed
Members Abstaining: None
Motion: Passed

IV. Discussion Items

a. Strategic Plan

All members had an opportunity to review the current Strategic Plan. The team also gave input and suggestions to what needed to be added and/or removed for the 2020-2021 school year. The team agreed IB Unit plans needed to be added to Academic Program, recess and Playworks needed to be added to Talent Management and Culture, The Digital Bridge (one to one device) and Bi-Weekly COMMON Assessments needed to be added to Systems and Resources. I Ready software will be removed from the strategic plan.

b. Budget Training Video

The team had an opportunity to review the budget training video.

c. Budget Overview

There is ten thousand dollars left in the budget for family engagement. The team suggested ways to engage families such as Saturday school, creating a library of school information, recording informational classes and creating webinars that would be accessible to parents who are not able to attend meetings at King.

Budget priorities are IB, Staffing for Playworks, and a reading lab.

V. Information Items

a. Playworks Update

Coach Atwaters is leading the recess team. We are still waiting for the district to approve Playworks. A recess schedule is now being implemented; only five classes at a time. Each grade level is split into two groups. Materials suggested by Playworks have been ordered. The school is currently working on the structure and logistics of movements and transitions until Playworks come to visit the school on February 2nd. Recess is fifteen minutes. The main concern of the implementation of recess is the man power that will be needed next year and budget. The plan is to review the discipline data to compare with and without recess.

VI. Announcements

February 17, 2020 is a Professional Development day. Unscheduled parent conferences will be held on this day.

Ms. Tavaras stated next Thursday, January 30th, 6:00 - 7:00, peer mediators will have a presentation. PTA will provide refreshments.

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An Eighth grade Science teacher is out on FMLA. A teacher has been moved from Math Connections to Science. Edgenuity is also being implemented for 8th grade science.

VII. Adjournment

Motion made by: [Mrs. Ridley](#); Seconded by: [Mrs. Holland](#)

Members Approving: Ms. Curry, Mr. Thomas, Mr. Brown

Members Opposing: None

Members Abstaining: None

Motion: [Passed](#)

ADJOURNED AT 7:18 pm

Minutes Taken By: [Ms. Curry](#)

Position: [Secretary](#)

Date Approved: