

Martin Luther King, Jr. Middle School

Date: January 26th 2023

Time: 4:30 PM

Location: Media Center

I. Call to order: 4:36 PM

II. Roll Call

| Role | Name (or Vacant) | Present or Absent |
|------------------------|--------------------|-------------------|
| Principal | Kimberly Gibbs | Present |
| Parent/Guardian | Rebecca Wallace | Present |
| Parent/Guardian | Constance Franklin | Present |
| Parent/Guardian | Beth Hayden | Present |
| Instructional Staff | Amaryllis Jones | Present |
| Instructional Staff | Elizabeth Prather | Present |
| Instructional Staff | Anthony Robinson | Present |
| Community Member | Brandon Morgan | Present |
| Community Member | Davontay Phillips | Present |
| Swing Seat | Kalisha George | Present |
| Student (High Schools) | | |

Quorum Established: Yes

III. Action Items

- a. **Approval of Agenda:** Motion made by: Rebecca Wallace; Seconded by: Beth Hayden

Members Approving: Constance Franklin, Anthony Robinson, Amaryllis Jones, Elizabeth Prather, Davontay Phillips, Brandon Morgan and Kalisha George

Members Opposing:

Members Abstaining:

Motion [Passes]

- b. **Approval of Previous Minutes:** List amendments to the minutes:

Motion made by: Beth Hayden; Seconded by: Amaryllis Jones

Members Approving: Rebecca Wallace, Constance Franklin, Anthony Robinson, , Elizabeth Prather, Davontay Phillips, Brandon Morgan and Kalisha George

Members Opposing:

Members Abstaining:

Motion [Passes]

c. **Approve Updates of Strategic Plan (Strike from Agenda)**

Motion made by: Rebecca Wallace; Seconded by: Beth Hayden

Members Approving: Constance Franklin, Anthony Robinson, Amarylis Jones, Elizabeth Prather, Davontay Phillips, Brandon Morgan and Kalisha George

Members Opposing:

Members Abstaining:

Motion [Passes]

d. **Rank Strategic Priorities (Strike from Agenda)**

Motion made by: Rebecca Wallace; Seconded by: Beth Hayden

Members Approving: Constance Franklin, Anthony Robinson, Amarylis Jones, Elizabeth Prather, Davontay Phillips, Brandon Morgan and Kalisha George

Members Opposing:

Members Abstaining:

Motion [Passes]

IV. Discussion Items

a. **Review Budget Development Process**

- i. Review and update meeting calendar (*if necessary*) to meet District's timeline of completion by Staffing Conference

b. **Budget Allocation Presentation**

V. Information Items

a. **Principal's Report**

Parent and Family Engagement Events going well happening monthly.

Increasing Field Trip

8th Grade end of Year Celebrations

Chat and Chew

Recess

Promotional Video about King

Family Tour on March 2nd

Addition to After school all-stars

Girls and Boys playoff games

Staff taking advantage of Professional Development

VI. Announcements

VII. Public Comment

VIII. Adjournment

Motion made by: Constance Franklin; Seconded by: Beth Hayden

Members Approving: Rebecca Wallace, Amarylis Jones, Elizabeth Prather, Davontay Phillips, Brandon Morgan and Kalisha George

Members Opposing:

Members Abstaining:

Motion [Passes]

ADJOURNED AT [5:07 PM]

Minutes Taken By: [Anthony Robinson]

Position: [Secretary]

Date Approved: [February 16, 2023]