

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: [Insert Date When Approved]