

Budget Approval Meeting Minutes

M.L. King

Date: March 16th, 2023

Time: 5:15 PM

Location: Youtube

I. Call to order: 5:15 PM

II. Roll Call

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

Quorum Established: [Yes]

III. Action Items

A. Approval of Agenda: Motion made by: Anthony Robinson; Seconded by: Amarylis Jones

Members Approving: Rebecca Wallace, Elizabeth Prather, Beth Hayden, Constance Franklin, Brandon Morgan, 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: Constance Franklin

Members Approving: Rebecca Wallace, Kalisha George, Elizabeth Prather, Anthony Robinson, Amarylis Jones, Brandon Morgan

Members Opposing:

Members Abstaining:

Motion [Passes]

C. Approval of the Budget *(after final presentation/review):*

Motion made by: Constance Franklin; Seconded by: Rebecca Wallace

Members Approving: Beth Hayden, Kalisha George, Elizabeth Prather, Anthony Robinson, Amarylis Jones, Brandon Morgan

Members Opposing:

Members Abstaining:

Motion [Passes]

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

A. Discussion Item 1: Presentation of the final budget

- i. Focus on teaching instructions
- ii. Increase students attendance and participation
- iii. No changes made to the draft budget
- iv. Abolish REP and change to Math.
- v. Abolish 1 Social Studies position and move to CTAE

V. Information Items

A. Principal's Report

i. BASC-3 Results - Students

- a. 7 % Extremely Elevated
- b. 18% Elevated
- c. 75% Normal

ii. Spring ACES Presentation –

- a. Suspension rate is higher than other schools.

B. Information Item 2

VI. Announcements

- i. Finished reading New Kid Book
- ii. Using remind to communicate to stakeholders.
- iii. Spring Sports are up and running.
- iv. Cheer tryouts are April 10-14
- v. Mother/Daughter Tea is April 29th.
- vi. Uniform/bookbag drive coming up.
- vii. Tours for the rising 6th graders
- viii. Book fair ends on April 17th.
- ix. April is Poetry Month
- x. Yearbook is on sale.
- xi. Academic summer power up
- xii. APS Social Studies Regional Fair is March 31
- xiii. 8th grade celebrations are in May. Fees are due March 17th.

VII. Adjournment

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Motion made by: Constance Franklin; Seconded by: Elizabeth Prather

Members Approving: Beth Hayden, Kalisha George, Rebecca Wallace, Anthony Robinson, Amaryllis Jones, Brandon Morgan

Members Opposing:

Members Abstaining:

Motion [Passes/Fails]

ADJOURNED AT [5:59 PM]

Minutes Taken By: [Anthony Robinson]

Position: [Secretary]

Date Approved: [Insert Date the Minutes are **APPROVED** by the GO Team]