**Crawford W. Long Middle School**

**Date: December 18, 2019**

**Time: 6 pm**

**Location: Principal’s Conference Room**

1. **Call to order:** 6:09 pm
2. **Roll Call**

|  |  |  |
| --- | --- | --- |
| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Principal** | Lisa Hill | Present |
| **Parent/Guardian** | Cortney O’Kelley | Present |
| **Parent/Guardian** | Melissa Davis | Absent |
| **Parent/Guardian** | Shanterria Sullivan | Absent |
| **Instructional Staff** | Kenya Boston | Present |
| **Instructional Staff** | Morgan Garner | Present |
| **Instructional Staff** | Tony Jones | Present |
| **Community Member** | Nick Goodly | Absent |
| **Community Member** | Tammy Dixon | Absent |
| **Swing Seat** | Anquinette Jones | Absent |
| **Student** *(High Schools)* |  |  |

**Guests Present: 0**

**Quorum Established:**  No

1. **Action Items** no Action Items were executed because a quorum was not fulfilled
   1. **Approval of Agenda:** Motion made by: [Insert Name]; Seconded by: [Insert Name]

Members Approving:

Members Opposing:

Members Abstaining:

**Motion** [Passes/Fails]

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

Motion made by: [Insert Name]; Seconded by: [Insert Name]

Members Approving:

Members Opposing:

Members Abstaining:

**Motion** [Passes/Fails]

1. **Discussion Items** *(add items as needed)*
   1. **Discussion Item 1**: Establishment of Family Engagement and Communication Committee Resolution
   2. **Discussion Item 2**: [2018-2019 Strategic Plan Review- review for homework in preparation of the next official meeting.
2. **Information Items** *(add items as needed)*
   1. **Principal’s Report** the District will have several mtgs. in January regarding the budget, Turnaround funds have a deficient of $200,000, **Extra funds for generational poverty dropped to 70% (CWL is at 73% poverty), CCPRI may be modified to manipulate data/change calculations, teachers may receive stipends to work in high poverty areas ($8000), budget is based on 33:1 ratio, District id changing the vision, mission and strategic plan to reflect equity, STEM program will be whole school instead of school within a school, there will be a professional development in June from current budget, employees need to complete intent survey.**
3. **Announcements** [Add brief summary of the announcements]
4. **Adjournment**

Motion made by: Kenya Boston; Seconded by: Morgan Garner

Members Approving: Cortney O’Kelley, Tony Jones, Lisa Hill

Members Opposing: N/A

Members Abstaining: N/A

**Motion** Passes

**ADJOURNED AT** 7:15 pm

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**Minutes Taken By:** Kenya Boston

**Position:** Secretary

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