**[Crawford Long Middle School]**

**Date: February 16, 2022**

**Time: 5:30pm**

**Location: Virtual**

1. **Call to order:** 5:38
2. **Roll Call**

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| --- | --- | --- |
| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Principal** | **Lisa Hill** | **Present** |
| **Parent/Guardian** | **Tanika Cole** | **Absent** |
| **Parent/Guardian** | **LaNessia Pressley** | **Absent** |
| **Parent/Guardian** | **Courtney Olgetree** | **Absent** |
| **Instructional Staff** | **Kenya Boston** | **Present** |
| **Instructional Staff** | **Phyllis Robinson** | **Present** |
| **Instructional Staff** | **Debra Crawford-Simon** | **Present** |
| **Community Member** | **Anthony Cochran** | **Present** |
| **Community Member** | **John Kimbrough** | **Present** |
| **Swing Seat** | **Jaimeson Murphy** | **Present** |
| **Student** *(High Schools)* |  |  |

**Quorum Established:** Yes

1. **Action Items**
   1. **Approval of Agenda:** Motion made by: Mrs. Robinson; Seconded by: Mr. Cochran

Members Approving: All attending members

Members Opposing: n/a

Members Abstaining: n/a

**Motion** Passes

* 1. **Approval of Previous Minutes: January 19, 2022**

Motion made by: Mr. Cochran; Seconded by: Mrs. Robinson

Members Approving: All attending members

Members Opposing: n/a

Members Abstaining: n/a

**Motion** Passes

**Approval of Previous Minutes: December 15, 2021**

Motion made by: Mr. Murphy; Seconded by: Mr. Kimbrough

Members Approving: All attending members

Members Opposing: n/a

Members Abstaining: n/a

**Motion** Passes

* 1. **Action Item 1: Motion: Review & Update Strategic Plan**

**Team focused on 4th smart goal to make it more measurable. Goal now states: Provide at least 2 opportunities for family engagement and student goal setting to enhance academic and behavioral ownership during the 2021-2022 school year. The rest of the document was reviewed as well and all agreed it was good.**

Motion made by: Mr. Kimbrough; Seconded by: Mr. Cochran

Members Approving: All attending members

Members Opposing: n/a

Members Abstaining: n/a

**Motion** Passes

* 1. **Action Item 2: Motion: To Adopt Plan**

Motion made by: Mr. Cochran; Seconded by: Mrs. Crawford-Simon

Members Approving: All attending members

Members Opposing: n/a

Members Abstaining: n/a

**Motion** Passes

e. **Action Item 3: Motion: To Approve Strategic Plan 2021-2022**

Motion made by: Mr. Cochran; Seconded by: Mrs. Crawford-Simon

Members Approving: All attending members

Members Opposing: n/a

Members Abstaining: n/a

**Motion** Passes

**Motion : Ranking of Priorities**

**Priorities were ranked via chat. Members voted by chat putting their top two priorities. The top 2 were: #1 – improve student mastery of reading, language arts, math, SS, & science content knowledge; #5 – implement goal setting, student ownership, growth mindset opportunities for all students; #7 – recruit, develop, and retain highly talented faculty and staff (this was the third on chosen)**

Motion made by: Mr. Cochran; Seconded by: Mr. Kimbrough

Members Approving: All attending members

Members Opposing: n/a

Members Abstaining: n/a

**Motion** Passes

**Motion to Adopt Action Plan**

Motion made by: Mr. Murphy; Seconded by: Mrs. Crawford-Simon

Members Approving: All attending members

Members Opposing: n/a

Members Abstaining: n/a

**Motion** Passes

1. **Discussion Items** *(add items as needed)*
   1. **Discussion Item 1**: Budget allocation presentation (team viewed the budget training video shared by Ms. Boston)
   2. **Discussion Item 2**: Ms. Hill shared Long Middle School budget presentation FY23 (8,068,411). Most of the budget was allotted to instruction. It was shared that the school is over budge by approximately $485,000. This means that costs must be cut. (Social Studies and Science will go back to 2 teachers per grade level on 6th and 7th grades. ELA and Math will continue to have 3 teachers per grade level).
   3. **Discussion Item 3:** What’s Next- Ms. Hill shared her “What’s Next.” Late February-Early March there will be a HR Staffing Conference. In March, the final Go Team Approval will be completed (after the school’s staffing conference on March 18).
2. **Information Items** *(add items as needed)*
   1. **Principal’s Report** EPA update- EPA did a soil sampling at Long and found no known dangers. EPA is still sampling the creek that runs behind the school to make sure everything is ok. A fact sheet will come out at a later date.
   2. **Information Item 2** The ACES presentation will be on March 14-15. Benchmarks are suspended for middle school but will take an additional MAP assessment in the Spring. There will be a school wide town hall meeting for student to set goals next Friday (February 25, 2022). BASC assessments will also be administered in the next coming weeks
3. **Announcements** Reset APS email passwords for Go Team ELIAS (Budget Training)-Per Ms. Boston; It is Go Team election time (the Go Team is actively recruiting members
4. **Adjournment**

Motion made by: Mr. Murphy; Seconded by: Mr. Cochran

Members Approving: All attending members

Members Opposing: n/a

Members Abstaining: n/a

**Motion** Passes

**ADJOURNED AT** [7:41pm]

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**Minutes Taken By:** [Phyllis Robinson]

**Position:** Secretary

**Date Approved:**