**Crawford W. Long Middle School**

**Date: June 1, 2020**

**Time: 5:00pm**

**Location: meet.google.com/hhu-bdur-sig**

1. **Call to order:** 6:05 pm
2. **Roll Call**

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

**Guests Present:** Diana Jacobi, Jimez Stephens, Carla McCou

**Quorum Established:** [Yes ]

1. **Action Items**
   * **Approval of Agenda:** Motion made by: Dr. Jones; Seconded by: Tammy Dixon

Members Approving: Kenya Boston, Michelle Davis, Shanterrie Sullivan

Members Opposing: N/A

Members Abstaining: N/A

**Motion** [Passes]

* + **Approval of Previous Minutes:** *List amendments to the minutes: Minutes will be tabled until next meeting.*

Motion made by: Tammy Dixon; Seconded by: Michelle Davis

Members Approving: Tony Jones, Shanterrie Sullivan

Members Opposing: N/A

Members Abstaining: N/A

**Motion** [Passes]

1. **Discussion Items**

**FY21 Budget Update**: power point of May FY 21 Proposed Budget Adjustments

* + Budget reduced from $8,866,672 to 8,104,725.
  + Difference is being taken from the 2% reserve, 1.8% reduction to Student Success Funding, textbook adoption for 6-12, and other areas.
  + Adjustments have been made to accommodate the new budget: no new hire for school clerk to monitor attendance (other entities will continue to monitor attendance- School Business Manager, School Clerks, Assistant Principals, School Social Worker, and Counselors), we are not purchasing new teachers for 3- four teacher model, no textbook adoption for ELA- units of study and online forums, reduced amount of professional development and participate in local and online professional development.
  + **Discussion Item 2**: Instructional model for the 2020-21 School Year- District is considering several instructional models. One proposed model is a blended model to split school population and online instruction on Friday in accordance to the CDC guidelines.

1. **Information Items** *Vacant positions*
   * **Principal’s Report** Vacant positions are still being filled, Special Education positions are being filled- interview process was explained to attract high quality instructional staff.
   * **Logistic Concerns for School Year 20-21** 820 enrollment projections, student-staff retrieval plan to get possessions in August, Tammy had a question/ concern regarding meals when students do not report to school, wearing masks all day at school for asthmatics/students with respiratory issues, transportation and social distancing and how it impacts the budget, Diane Jacobi recommended that we contact our school representatives to address any budget short falls. Ms. Diane Jacobi mentioned a ‘Session’ model like a college course as an instructional option.
2. **Announcements**
3. **Adjournment**

Motion made by: Tammy Dixon; Seconded by: Shanterrie Sullivan

Members Approving: Kenya Boston, Tony Jones, Michelle Davis

Members Opposing: N/A

Members Abstaining: N/A

**Motion** [Passes]

**ADJOURNED AT** [5:41 pm]

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**Minutes Taken By:** Kenya Boston

**Position:** Secretary

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