**Young Middle School**

**Date: February 27, 2019**

**Time: 5:15 pm**

**Location: Media Center**

**DRAFT**

1. **Call to order:** 5:18 pm
2. **Roll Call**

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| --- | --- | --- |
| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Principal** | **Kara Stimpson** | **Present** |
| **Parent/Guardian** | **Trina Hughley** | **Present** |
| **Parent/Guardian** | **Antwan McKee** | **Absent** |
| **Parent/Guardian** | **Mr. T. Sumlin** | **Present** |
| **Instructional Staff** | **DR. R. Bennett** | **Present** |
| **Instructional Staff** | **Mrs. T. Mc Clardy** | **Present** |
| **Instructional Staff** | **Mr. Q. Wilson** | **Present** |
| **Community Member** | **Mr. M. Al-ahmar** | **Absent** |
| **Community Member** | **Ms. McDowell** | **Present** |
| **Swing Seat** | **Linda Sheffield** | **Present** |
| **Student** *(High Schools)* |  |  |

**Quorum Established: Yes; 7 members were present.**

1. **Action Items** 
   1. **Approval of Agenda:** Motion Made by: Mr. Q. Wilson; Seconded by Mrs. Ms. McDowell

Members Approving: 7

Members Opposing: 0

Members Abstaining: 0

**Motion** Passes

* 1. **Approval of Previous Minutes: Motion made by Dr. Bennett; Seconded by Mrs. McClardy.**

Members Approving: 7

Members Opposing: 0

Members Abstaining: 0

**Motion** Passes

1. **Discussion Items: FY20 Budget Principal Stimpson –** Principal Stimpson shared the budget total for the FY20 received is $8, 815,813.00.
   1. **Discussion Item 1: Extended Day and After School Academic Tutorials -** Mr. Sumlin and Dr. Bennett expressed ideas concerning academic tutorials after school. Mr. Wilson shared that AFTER-SCHOOL ALLSTARS Program, sponsored by Georgia State University, provides academic tutorial sessions. Also, Saturday School tutorial sessions were held and offered to students who needed additional help. Therefore, grade recovery was offered as an incentive. Transportation was provided. Ms. Stimpson stated that a look at the budget is required as transportation and teacher compensations and stipends are needed for additional student academic tutorials.
   2. **Discussion Item 2**: **IB Signature Program Mays Cluster** **–** Mr. Wilson asked if the Mays Cluster will keep IB as its Signature Program. Ms. Stimpson stated that the IB program will continue to be the Signature Program for the Mays Cluster and money is in the budget for IB training.
   3. **Discussion Item 3**: **Master Teachers –** Mr. Wilson asked if Master Teachers will replace Instructional Coaches. Ms. Stimpson stated that Master Teachers will eliminate the Instruction Coaches’ positions. Ms. Hughley asked Ms. Stimpson to explain the role of a Master Teacher and the curriculum. Ms. Stimpson stated that next school year there will be 6 Master Teachers. The focus is to provide differential instruction and rigor. Therefore, Teachers will receive differentiated support in an effort to provide more effective Teacher support. Also, Ms. Stimpson stated that Master Teachers make large school smaller and offer two man teams.
   4. **Discussion Item 4: New Positions: -**New positions for the 2019-2020 school year are Engagement Specialist, a Full - Time Turnaround Social Worker, and Behavioral Technician, and Hands on Atlanta Tutors. Mr. Sumlin asked if the Behavioral Technician is different from the Behavioral Specialist. MS. Stimpson stated that Behavior Technician will replace the need for a Behavioral Specialist, aid Paraprofessionals with behavioral disorders, has a psychological background or Master’s Degree, and possess a higher level of expertise. Ms. Stimpson explained that the Engagement Specialist will provide communication for students, staff, and parents. Also, Ms. Stimpson explained that the Full – Time Turnaround Social Worker will provide mental referrals and family support.
   5. **Discussion Item 5: Technology - Mr**. Wilson spoke to the need of having adequate and operative technology for students and in all classrooms. Ms. Stimpson stated that upgrading and purchasing of new Chrome Books and boards will have to be funded. Five boards are allocated per budget. However, Chrome Books and boards can be repaired.
2. **Information Items** 
   1. **Principal’s Report -** Principal Stimpson shared various ways, if funded, students can be supported academically in the classroom; “Wit and Wisdom” ELA Curriculum. Reading and Math Advisory, Hands on Science, and Academic Subscriptions.
   2. **Information Item 2** Principal Stimpson stated that extended days and technology will be discussed in future meetings.
3. **Announcements** Go Team Summit – Saturday, September 22, 2018
4. **Adjournment**

Motion made by: Ms. McDowell; Seconded by: Mr. Sumlin

Members Approving: 7

Members Opposing: 0

Members Abstaining: 0

**Motion** Passes

**ADJOURNED AT** 7:15 PM

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**Minutes Taken By:** Linda Sheffield

**Position:** Secretary

**Date Approved:**