

## Call to order

A meeting of the [B.E. Mays High School GO Team](#) was held at [Mays High](#) on [01-17-17](#). It was called to order by Chair Arle Wilson-Dixon at 5:08 p.m.

## Attendees

Attendees: [Arle Dixon](#), [Alexis Morris](#), [Gina Rogers](#), [Christine Muckle](#), [Marcia Jackson](#), [Garnetta Penn](#), [Hershel Robinson](#), [Richard Fowler](#).

## Members not in attendance

Members not in attendance: [John Eaves](#) and [Richard Fuqua](#).

[The meeting norms were read by the secretary, Gina Rogers.](#)

## Approval of Agenda

The motion to accept the agenda as printed was moved by [Hershel Robinson](#) and seconded by [Marcia Jackson](#). The vote was unanimous.

## Approval of minutes

The motion to accept the minutes from the [October 5, 2016](#) meeting and the work sessions on [October 25, 2016](#) and [November 2, 2016](#) as printed was moved by [Hershel Robinson](#) and seconded by [Mr. Fowler](#). The vote was unanimous.

Greetings from the Superintendent's office were read [Angela Smith](#), the observer. The message stated that the observer's presence was to provide support and to ensure proper procedure was followed. It continued by outlining the [GO Team's](#) focus as well as the principal's focus.

## Action Items

The [GO Team](#) discussed the whether to attempted to approve the strategic during this meeting. The decision was made to continue to work on the strategic plan in conjunction with reviewing the budget at this meeting and at the next scheduled monthly meeting on [January 24, 2017](#). The team then discussed when to have the budget approval meeting.

[Alexis Morris](#) made the motion to have the budget approval meeting on [January 31, 2017](#) at 5:00 p.m. It was seconded by [Hershel Robinson](#). The vote was unanimous.

## Discussion Items

The GO Team received copies of the Budget Development Process Power Point, of which the second slide was a draft of the strategic plan.

Mr. Fowler wanted to add community outreach as a school priority under culture. He feels building partnerships with the community and stakeholders can be done using social media. Gina Rogers suggested designating persons or a team to ensure this is would be done. Alexis Morris suggested using the Business and Entrepreneur Academy.

An additional suggestion under culture was to include PBIS for students as well as teachers.

Alexis Morris and Garnetta Penn were concerned about the school strategies for Talent Management. It should include all courses and the frequency of meeting is TBD as needed. the

Mr. Fowler wanted to make sure that the teachers understand the standards and improve their abilities to teach by continuing PD.

Alexis Morris had questions about addressing building accessibility that will be answered during the budget review.

Garnetta Penn wanted to know what strategies would be used in implementing the transition to IB. Mr. Fowler explained that Mays would be choosing the career pathway IB program to begin with. Young MS will begin the transition at the 6<sup>th</sup> grade and by the time those student transition to Mays, Mays will be prepared to receive them. More information will be available from Mr. Mason during his IB status presentation during the Jan. 24, 2017 meeting.

At 5:50 p.m. Garnetta Penn motioned that the meeting continues pass the 1 hour norm until we have reviewed the budget. It was seconded by Christy Muckle. The vote was unanimous.

The GO Team decided to continue discussion of IB strategies until the next meeting to get the IB measurement parameters added.

Under measurements for academic programs the removal of state support shows improvement. The assessment scores will determine if double blocking of math and reading is still needed.

## Preliminary Budget Presentation

The GO Team received a copy of the budget presentation. Mr. Fowler explained that due to a drop in the projected student population to 1547 the FY2018 budget as approximately 3M less than FY2017. Less students mean less teachers needed and Mays would drop to 48 teachers. He explained the different accounts and that gifted and remedial teachers don't come out of his budget.

Mr. Fowler has to work on how to fit teacher resources needed into the budget. Our homework is to review the strategic plan and break out priorities for the budget to fund.

### Public Comment

Crystal Hilton: Stated that the 26 admin positions on the FY2018 budget was misleading. Noted the misspelling of vertical, not verticle on page 1. She commended the teams work on the budget and was glad to be able to see the work in progress.

### Announcements

The Mays Decathlon Team placed 1<sup>st</sup> in the district and is going to the state competition.

Joanna Njie, Mays senior, spoke at the Martin L. King, Jr. Holiday Celebration Program.

### Adjournment

The motion to adjourn the meeting was moved by Garnetta Penn and seconded by Mr. Fowler. The vote was unanimous. The meeting was adjourned by Alexis Morris at 6:43 p.m.

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Secretary

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Date of approval