

Call to order

A meeting of the **B.E. Mays High School GO Team** was held at **Mays High** on **January 30, 2018**. It was called to order by the Vice-Chair Alexis Morris at 6:10 p.m.

Attendees

Attendees: Alexis Morris, Garnetta Penn, Marcia Jackson, Richard Fuqua, Gail Holmes, Hershel Robinson, Richard Fowler and Gina Rogers.

Absentees: Arle Wilson-Dixon, Christy Muckle, Lindsey Foxx.

Quorum

A quorum is present.

Approval of Agenda

The motion to accept the agenda was moved by Gail Holmes and seconded by Hershel Robinson. The vote was unanimous.

Approval of minutes

The motions to accept the November 28, 2017 minutes and the January 9, 2018 work session minutes with corrections was made by Hershel Robinson and seconded by Richard Fuqua. The vote was unanimous

Discussion Items

2018-2019 Strategic Plan Review

There was a short review of the 2018-2019 Strategic Plan. The motion to accept the plan was made by Garnetta Penn and seconded by Gail Holmes. The vote was unanimous.

FY2019 Budget Development Feedback

Mr. Fowler presented the FY 2019 budget breakdown. He explained the budget review process. He reviews with the GO Team, then to Board, back to the GO Team for final discussion and vote. The budget must be approved before the March 9, 2018 deadline.

Mr. Fowler suggested that we check the green, yellow, red statuses of the key performance measures and not reduce funding for green status performance measures. He will present the funding rationale for FY2019.

The \$13,082,025.00 funds for an estimated 1407 students is for 140 less students than the FY2018 enrolment. Alexis Morris feels that this projected number is closer to the actual number of students now.

\$4039 is allocated as base amount per student. Additional money is provided for gifted students, special needs, etc.

\$226K is allocated for the IB Signature program.

Presently \$154K of Title I funds are being held back. \$153k of austerity funds are being held by the district and may be made available to the school after March 9, 2018.

The remaining funds in the bucket go towards the budget for running the school.

The team discussed the allocation of funds. Money spent on Culture and Climate is worthwhile. Rewarding teachers with medals and students exhibiting positive behavior with gifts.

The 9th grade 2017 summer transition plan wasn't funded from the FY2018 budget because the district funded a program. The \$3080 will be used for the summer 2018 transition.

There are now 7 hall monitors: 1 on each hall, Mass Communications, Business and Entrepreneurship, Science and Math, Leadership, ROTC hall, Gym atrium, and the main Lobby.

At 6:53 it was moved to extend the meeting to 7:30 p.m. by Gina Rogers and seconded by Marcia Jackson. The vote was unanimous.

Mr. Fowler suggested additional funds be allocated for supporting increasing the graduation rate and less for teacher PD. Marcia Jackson suggested moving the funds from the \$40K in improving teacher efficiency to maintaining and increasing graduation rate.

Mr. Fowler suggested that for the next meeting we concentrate on funding the main 4 categories and stay out of the weeds.

IB doesn't need \$5k because it receives Signature Program funds until its implementation in 2021.

The large allocation of funds to the academic area, about \$60 can allow redistribution of some of the funds to another area, such as culture. We can also ask for additional funds for areas.

Richard Fuqua wanted to know what the 9th grade transition program looked like. It is 1 week, concentrating on Algebra, with 2 cohorts. The Team discussed specific funds earmarked for 9th grade transition.

Alexis Morris suggested considering more recommendations.

1. Extended day stipends.
2. Teacher home visit.
3. Verify cost of moving offices.
4. Night school program

Gina Rogers asked if addition meeting/work sessions were needed to work on the budget. Garnetta Penn suggested using Google Docs to exchange or post ideas. Gina Rogers will check to see if it is appropriate and will notify the team.

At 7:20 p.m. Garnetta Penn moved to extend meeting 10 minutes and Hershel Robinson seconded. The vote was unanimous.

Garnetta Penn moved that we have a work session on February 13, 2018 at 5:00 p.m. Marcia Jackson seconded. The vote was unanimous.

Mays Cluster Advisory Report: Richard Fuqua

The Advisory board suggested focusing on 3 priorities: academics, culture and climate and community outreach.

Gina Rogers asked for the minutes from the meeting. He will forward them to her.

Adjournment

The meeting was adjourned at 7:33 p.m.

Secretary

Date of approval