

Meeting Minutes

Henry W. Grady High School

Date: Feb. 19, 2020

Time: 4:00 p.m.

Location: CCC

DRAFT

- I. Call to order: 4:03 p.m.
- II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Betsy Bockman	Present
Parent/Guardian	Tamara Jones	Present
Parent/Guardian	Gail Price	Present
Parent/Guardian	Sharon Bray	Present
Instructional Staff	Amy Leonard	Present
Instructional Staff	Marlon Pilson	Absent
Instructional Staff	Mario Herrera	Present
Community Member	John Hammond	Present
Community Member	Niambi Sampson	Absent
Swing Seat	Patricia Maxwell	Present
Student (High Schools)	Royce Mann	Present

Guests Present: Byron Barnes, Tekeshia Hollis, Diane Jacobi

Quorum Established: Yes

III. Action Items

- a. **Approval of Agenda:** Motion made by: Herrera Seconded by: Bray
Motion Passes
- b. **Approval of Previous Minutes: postponed until March meeting**
Motion made by: n/a; Seconded by: n/a
- c. **Action Item 1:** approval of ranking of School Priorities determined at last meeting
motion made by: Price Seconded by: Maxwell
Motion Passes
- d. **Action Item 2:**

IV. Discussion Items

- a. **Discussion Item 1: Presentation of 2020-2021 Budget**
 - **Bockman presented budget in alignment with strategic plan (see attached presentation)**
 - increase in base per pupil (anticipate 1541 students, about 110 more than current year)
 - increase anticipated poverty (274 to 325); based on a percentage of the population (and projected increase); ~21% poverty rate
 - does 105 FTE serve the anticipated increase in students by ~110? (last year budget was 103 FTE)
 - discussion of textbook adoption process and meeting the needs of Grady ELA; what about reaching under-represented viewpoints using reserve funds?
 - Questions to consider?
 - have teachers been asked for input on what will keep them at Grady (and in the profession)? Yes.
 - what are some future strategies to help ease “the Grady problem” – offering too many options.
 - b. **Discussion Item 2:**
- V. **Information Items**
 - a. **Information Item 1:**
 - b. **Information Item 2:**
 - VI. **Announcements:** next meeting Mar. 9, 2020
 - VII. **Public Comment:** n/a
 - VIII. **Adjournment at 5:38 p.m. (motion: Mann: second: Hammond)**

Minutes Taken By: Amy Leonard

Position: Secretary

Date Approved: Pending