

Budget Approval Meeting Minutes

Maynard Jackson High School

Date: 3/13/2024

Time: 5:15

Location: Maynard Jackson Media Center

- I. Call to order: 5:22 PM
- II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Adam Danser	Present
Parent/Guardian	Monica Howard	Present
Parent/Guardian	Nancy Lamb	Present
Parent/Guardian	Alayna Blash	Present
Instructional Staff	Ms. Balam	Present
Instructional Staff	Ms. Downer	Present
Instructional Staff	Mrs. Harris	Absent
Community Member	Suzanne Mitchell (President)	Present
Community Member	Lewis Cartee (Vice President)	Present
Swing Seat	Mrs. Shawanna Rhaney	Present
Student (High Schools)	Drew Millman	Present

Guests Present: No guest present

Quorum Established: Yes

III. Action Items (add items as needed)

A. **Approval of Agenda:** Motion made by: Lewis; Seconded by: Ms. Downer

Members Approving: All

Members Opposing: None

Members Abstaining: None

Motion Passes

B. **Approval of Previous Minutes:** List amendments to the minutes:

i. **Amendment:** change \$188,)) to \$188, 000

Motion made by: Lewis; Seconded by: Mrs. Blash

Members Approving: All

Members Opposing: None

Members Abstaining: None

Motion Passes

C. **Approval of the Budget (after final presentation/review):**

Motion made by: Mrs. Blash; Seconded by: Mrs. Harris

Members Approving: All

Members Opposing: None

Members Abstaining: None

Motion Passes

IV. Discussion Items

A. Discussion Item 1: Presentation of the final budget

- i. Norms were reviewed.
- ii. Dr. Danser spoke on shift/changes to the proposed budget since last meeting.
 1. Keeping the Counseling/Student Support School Clerk, keeping the Restorative Practices Coach, and keeping 3 Non-instructional Paraprofessional
 2. Shifting Signature Instructional Coaches from 202- Day Employees to 211- Day Employees.
- iii. There was a change to the budget that reflects an allocation change of an increase of \$109, 000.
- iv. Dr. Danser proposed using \$75, 000 of the Leveling Reserve to implement a Staff Attendance incentive to reduce the number of work days missed by staff members
- v. Transportation to support Dual Enrollment was added to line request for the Leveling Reserve
- vi. Question: Can the GO Team review the budget next school year and approve the allocation of the Leveling Reserve money.

B. Discussion Item 2: Security Grant Survey

- i. 1st option: using the grant to hire an additional SRO
- ii. 2nd option: using the grant to hire and share an additional SRO
- iii. 3rd option: adding Ballistic Film to windows
- iv. 4th option: adding Fencing to the campus
- v. 5th option: adding exterior lighting
- vi. 6th option: student I.D systems
- vii. 7th option: adding badge readers
- viii. 8th option: adding interior and exterior cameras
- ix. 9th option: hiring non-instructional security aide
- x. 10th option: purchasing 2-way radios
- xi. 11th option: adding window covering/blinds
- xii. 12th option: adding additional metal detectors
- xiii. 13th option: purchasing clear bookbags for students

xiv. Based on the options: the GO team rank the following three options as the top options:

1. Adding ballistic film to windows
2. Adding Fencing to the school campus
3. Hiring non-instructional security aide

V. Information Items

Principal's Report

A. Congratulated the Girl's Basketball team on winning state championship.

VI. Announcements No announcements

VII. Adjournment

Motion made by: Mrs. Balam; Seconded by: Mr. Lewis

Members Approving: All

Members Opposing: None

Members Abstaining: None

Motion Passes

ADJOURNED AT 7:07 PM

Minutes Taken By: Q. Hope Downer

Position: Secretary

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