

Daniel McLaughlin Therrell High School

Date: Thursday, March 14, 2019

Time: 10:30 a.m.

Location: Media Center

- I. Call to order: 10:30 a.m. by Tyronia Smith
 - a. Motion: S. Talluri Second: K. Bennett
- II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Shelly Powell	P
Parent/Guardian	Diane Allen	A
Parent/Guardian	Candice Key	A
Parent/Guardian	Tyronia Smith	P
Instructional Staff	Kristin Cunningham-Bennett	P
Instructional Staff	Sara Talluri	P
Instructional Staff	Alisha Walker	A
Community Member	Leanne Patterson	A
Community Member	Kerry York	P
Swing Seat	Eddie Johnson	P
Student (High Schools)		

Guests Present: Kerry York

Quorum Established: Yes

- III. Action Items
 - a. **Approval of Agenda:** Motion made by: S. Talluri ; Seconded by: E. Johnson
 Members Approving: all (unanimous)
 Members Opposing: N/A
 Members Abstaining: N/A
Motion Passes
 - b. **Approval of Previous Minutes:** List amendments to the minutes:
 - i. Call to order on 3.13.2019 by Tyronia Smith at 5:45 p.m.
 - ii. Adjourned at 6:45 p.m. due to no quorum established
 - iii. Meeting rescheduled for 3.14.2019 at 10:30 a.m.
 Motion made by: S. Talluri; Seconded by: K. Bennett
 Members Approving: all (unanimous)

Members Opposing: N/A

Members Abstaining: N/A

Motion Passes

- c. **Action Item 1:** Vote to waive written notice of resignations and vote to remove Candace Keys due to excessive absences

Motion made by: S. Talluri; Seconded by: K. Bennett

Members Approving: all (unanimous)

Members Opposing: N/A

Members Abstaining: N/A

Motion Passes

- d. **Action Item 2:** Vote on 2019-2020 Budget

Motion made by: E. Johnson; Seconded by: S. Talluri

Members Approving: all (unanimous)

Members Opposing: N/A

Members Abstaining: N/A

Motion Passes

- e. **Action Item 2:** Vote to install Kerry York to fill Vacant Community Member Seat on GO Team

Motion made by: S. Talluri; Seconded by: K. Bennett

Members Approving: all (unanimous)

Members Opposing: N/A

Members Abstaining: N/A

Motion Passes

IV. Discussion Items

a. **Budget**

- i. **Review budget training video**
- ii. **Budget assessments**
- iii. **Presentation of 2019-2020 budget**

V. Information Items

- a. **Principal's Report: Copies of new budget distributed**

VI. Announcements

a. **IB Update**

- i. **Authorized Career-related Programme**
- ii. **Submitting application for DP by April 1, 2019**
- iii. **MYP consultant visited two weeks ago; awaiting report, then applying for verification**

VII. Adjournment

Motion made by: T. Smith; Seconded by: S. Talluri

Members Approving: all (unanimous)

Meeting Minutes

Members Opposing: N/A

Members Abstaining: N/A

Motion Passes

ADJOURNED AT: 11:32 a.m.

Minutes Taken By: Tyronia Smith in the absence of Alisha Walker

Position: Parent/Guardian GO Team member

Date Approved: 3.14.2019