

Budget Allocation Meeting Minutes

North Atlanta High School

Date: February 16, 2023

Time: 4:30 PM

Location: NAHS Principal's Conference Room

- I. **Call to order:** Meeting was called to order at 4:39 PM by Chair D'Andra McPhail
- II. **Roll Call:** Roll call was taken and recorded as follows:

Role	Name (or Vacant)	Present or Absent
Principal	Curtis Douglass	Absent
Parent/Guardian	Nakita Brown	Present
Parent/Guardian	Cidjah Somersall	Absent
Parent/Guardian	Elizabeth Wickland	Present
Instructional Staff	Mechelle Jones (Secretary)	Present
Instructional Staff	D'Andra McPhail (Chair)	Present
Instructional Staff	Liane LeMaster (Vice Chair)	Absent
Community Member	Sue Kasun	Present
Community Member	Maxima Galeana	Present via Zoom
Student	Tanner Adams	Absent
Student	Kameron Smith	Present via Zoom

Guests Present: Dr. Angela Mitchell served as Acting Principal in the absent of Mr. Curtis Douglass to present the Budget Allocation Presentation

Quorum Established: Secretary, Mechelle Jones acknowledged that a quorum was present and the meeting could proceed.

III. Action Items

- a. **Approval of Agenda:** Approval of the Agenda for the Go Team Budget Allocation Meeting (2/16/2023): Motion was made by Sue Kasun to approve the agenda; Elizabeth Wickland 2nd the motion.
Members Approving: All members agreed.
Members Opposing: None
Members Abstaining: None
Motion to approve the agenda for the meeting passed.
- b. **Approval of Previous Minutes:** Approval of Minutes from previous meeting (1/19/20203)

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Motion made by: Motion was made by Sue Kasun to approve the Minutes from 1/19/2023 meeting. Seconded by: Elizabeth Wickland 2nd the motion.

Members Approving: All members in attendance.

Members Opposing: None

Members Abstaining: None

Motion to approve Jan. 19, 2023 Meeting Minutes passed.

- c. **Strategic Plan Review and Update:** Mr. McPhail stated that the Strategic Plan and Ranking Reviews were discussed during the January 19, 2023 meeting and asked members to refer back to the minutes to recall the discussion. Requested that any additional questions be put on hold until Mr. Douglass (Principal) can provide answers at the next budget meeting.

- d. **Update meeting calendar:** Ms. Jones announced that an additional budget meeting date needed to be added to the calendar to be in compliance with Go Team guidelines; the date to be added is March 9, 2023 at 4:30 PM and held in NAHS Media Center.

Members Approving: All members present agreed to adding the additional date and time.

Members Opposing: None

Members Abstaining: None

IV. Discussion Items

- a. **Review Budget Development Process:** Dr. Angela Mitchell (Acting as Principal) presented and discussed with the Go Team the budget development process and how we have arrived at our current position.
- b. **Budget Allocation Presentation:**
- c. **Discussion Item 2:** Dr. Mitchell shared a Power Point presentation highlighting how the Budget is to be allocated. The discussion ended with Dr. Mitchell allowed for questions that she would take back to Mr. Douglass to elaborate on.

The Go Team posed the following questions:

- Where does the foundation come in in terms of budget? How can we use the foundation to maximize funding?
- What happens when the CARES ACT funds run out? How can we sustain what we have?
- The ELL numbers are low in the budget overview. How can we make sure that they are correct and that we are getting the proper funding for them? (We have more students than that in the program now.)
- Do we need a community push to increase the number of students participating in gifted testing so we can maximize our gifted funding?
- **The is a difference in budget totals from one slide to the next. ??????**
- Are we getting enough IB money from the district to pay for fees and training?

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- Where is DLI reflected in the budget? Material costs? Training? Stipends for coordinator and teachers?
 - They would like to see the current year's budget and last year's budget side by side.
 - Could we check to see if the district will replace our Active Panels instead of us using the our money to replace them
- V. Adjournment:** Motion to adjourn the meeting was made by Elizabeth Wickland; Student member Kameron Smith seconded the motion.
- Members Approving:** All members present.
- Members Opposing:** None
- Members Abstaining:** None
- Motion to adjourn the meeting was passed.**

ADJOURNED AT: 5:38 PM

Minutes Taken By: C. Mechelle Jones
Position: North Atlanta High School Go Team Secretary
Date Approved: March 16, 2023