



Amy Carter | Swing Representative  
Maria Diedrich | Parent Representative  
Laura Green, Secretary | Parent Representative  
Kesha Payne, Chair | Faculty Representative  
Heather Perry | Faculty Representative  
Jesse Shannon, Vice-Chair | Community Representative  
Dana Ugwonali | Community Representative  
Duncan Vise | Parent Representative  
Zachary White | Faculty Representative  
Brent McBride | Principal

## WARREN T. JACKSON ELEMENTARY GO-TEAM MEETING MINUTES

Thursday, February 7, 2019, 3-4 PM | Main Campus Conference Room

I. Meeting was called to order at 3:13 by Mrs. Kesha Payne, Chair

A. Roll Call, Kesha Payne, Chair

Present: Carter, Diedrich, Payne, Perry, Ugwonali, White & McBride

Absent: Green, Shannon & Vise

Visitors: Allyson Atwell, Assistant Principal; Kelly Redman, APS Finance Department; Kimberly Kennedy, PTA Co-President; Bria Pete, IB Instructional Coach; Jackson Teachers Christin Akin, Kelly Browning, Lucy Holman, & Christy Woodrum

B. Approval of Agenda - Kesha Payne make a motion to amend the agenda by moving Mrs. Pete's Informational Item and Mrs. Kennedy's Public Comment to section II of the published agenda. Motion carried unanimously.

II. Informational Items

A. Bria Pete, IB Coordinator - Budgetary Implications of IB Reauthorization

Ms. Pete provided a break down of the financial needs for the upcoming IB evaluation.

B. Kimberly Kennedy, PTA Co-President - Transition from PTA to PTO

WTJ PTA Co-President Kimberly Kennedy briefed the Jackson Go-Team on the desire of the PTA to transform to a 501-3c as Parent Teacher Organization (PTO). The parents voted in last week's meeting where to transition from PTA to PTO.

Mrs. Ugwonali asked about the holding of a vote to transition based on the meeting being advertised as an informational meeting as opposed to a general meeting. Mrs. Kennedy responded that they had a quorum at the meeting but suggested that they may hold an additional formal general meeting in order to communicate to members that a vote will take place. Mr. White asked about the transition of assets. Mrs. Kennedy responded that the Jackson PTA has a group of accountants and attorneys to that would comprise a transition team that would supervise the transfer funding to the new non-profit corporation. Mrs. Payne suggested that the PTA hold an informational meeting specifically for the teachers.

### III. Principal's Report - Brent McBride, Principal

- A. Principal McBride reviewed the budget meeting norms prior to his budget presentation.
- B. Principal McBride presented the 2019-2020 Budget. The school's budget is \$442,000 less than our current year's budget. The school's projected enrollment is 15 students less for 2019-2020. Principal McBride will present his budget talent management plan to Assistant Superintendent Tommy Usher for collaboration before the Go-Team Budget Work Session. Principal McBride will also speak with the Jackson Foundation and the Jackson PTA for additional support.
- C. Principal McBride requests the Go-Team convene for a Budget Work Session. The work session will take place on Tuesday, February, 26 at 3PM.

### IV. Adjournment

- A. Meeting was adjourned at 4:45 PM.

ZW