

Amy Carter | Swing Representative Maria Diedrich, Vice Chair | Parent Representative Vicki McGinty, Secretary | Parent Representative Kesha Payne | Faculty Representative Heather Perry | Faculty Representative Zack Sexton | Parent Representative Jesse Shannon | Community Representative Zachary White, Chair | Faculty Representative Dana Ugwonali | Community Representative Brent McBride | Principal



MEETING MINUTES Special Called Budget Work Session Thursday, January 18, 2017

Warren T. Jackson Elementary School Main Campus Media Center, 3 p.m.

- I. Call to Order: Zachary White, Chair, 3:09pm
- II. Roll Call: Vicki McGinty, Secretary presence of quorum confirmed

Present: Amy Carter, Vicki McGinty, Heather Perry, Zachary White, Brent McBride, Dana Ugwonali, Jesse Shannon (*Kesha Payne arrived later in meeting)

Absent: Zack Sexton, Maria Diedrich

Also present: Shaquita Barnes, budget analyst from central office

Carolyn Barnett, Program Director of Strategy Management and Organizational Change under APS Superintendant

III. Action Items

A. Motion to approve minutes of 1/5/17 meeting, seconded and approved unanimously, motion carried.

IV. Discussion Items

A. Brief discussion of minor changes made to the Jackson Strategic Plan which were agreed upon at the previous meeting.

B. Presentation by Mr. McBride, accompanied by PowerPoint, regarding Jackson's budget amount and current allocations. The GO Team discussed the school priorities and strategies for achieving those as set forth in the strategic plan and how those priorities should guide the budget allocation process.

C. The team discussed the lower projected enrollment for the upcoming school year (742) and cuts that would be made to budget by the state and APS and how best to allocate the funds that are available.

V. Adjournment – Mr. White adjourned the meeting at 4:34pm.

