



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

Thursday, February 2, 2017

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

- I. **Call to Order:** Zachary White, Chair, 3:07pm
- II. **Roll Call:** Vicki McGinty, Secretary – presence of quorum confirmed

Present: Amy Carter, Vicki McGinty, Heather Perry, Zachary White, Brent McBride, Dana Ugwonali, Kesha Payne

Absent: Jesse Shannon, Maria Diedrich

Also present: Jere Smith, Director of Capital Improvements for APS
- III. **Discussion Items**
 - A. Mr. Smith presented on projected improvements at Jackson's main campus in the 2021-22 school year under SPLOST. There will be a major HVAC overhaul at the main campus with a project budget of \$4.5 million. APS does not anticipate that the project will require relocation off campus.
 - B. Mr. McBride went over some changes to the budget from what was discussed at the last meeting. Jackson may lose four positions based on projected enrollment. Overall budget is \$5,773,891. The group also discussed how projected lower enrollment for 2017-18 will affect staffing. Mr. McBride presented the GO Team with several different options for how to allocate the available funds. The team agreed that a priority in making budget decisions pertaining to staff positions was to maintain reasonably low class sizes.
- IV. **Action Items**
 - A. A motion was made to approve the 2017 budget model, was seconded and approved unanimously, motion carried.
- V. **Adjournment** – Mr. White adjourned the meeting at 4:38pm.