

Call to order

A meeting of WPA was held at WPA Media Center on February 2, 2017.

Attendees

Attendees included: Dr. Crim-McClendon, Ms. Williams, Coach Chilton-Hogston, Mrs. Rogers-Cooke, Mr. Cook, Dr. Scarborough, Ms. Mangham, Ms. Misah, & Ms. Michel.

Members not in attendance

Members not in attendance included: Ms. Hull.

Is there are quorum present? Circle or highlight **Yes** or No

Guest

- Travis Norvell - APS Office of Superintendent

Approval of minutes

No changes were made to the minutes.

Minutes approved? Circle or highlight **Yes** or No

- Motioned: Coach Chilton-Hogston
- 2nd : Mr. Cook

Approval of Agenda

Agenda approved? Circle or highlight **Yes** or No

- Motioned: Mrs. Rogers-Cooke
- 2nd : Ms. Mangham

Action Items

2017-2020 Strategic Plan

- Dr. McClendon provided an overview of the Douglass Cluster strategic plan.

Strategic plan approved? Circle or highlight **Yes** or No

- Motioned: Mrs. Rogers-Cooke
- 2nd : Mr. Cook

Actions Items**FY '18 Budget Development Presentation**

- Watched Budget Training video
- Dr. McClendon explained school funding allocations and reviewed preliminary budget.
- Travis Norvell recommendation: Prioritize top 5-6 positions

Budget plan (prioritized list) approved? Circle or highlight **Yes** or No

Prioritized list:

1. Instructional Coach
2. Behavioral Teacher (if not funded)
3. SST/RTI
4. Instructional Para
5. .5 media clerk (if not funded)

- Motioned: Coach Chilton-Hogston
- 2nd : Ms. Mangham

All in favor of plan: **YES**

I. Discussion Items

- Instructional positions and priority

II. Information Items**a. Principals report**

- i. Dr. McClendon informed us that the Transitional Funds she received this year was a one-time only fund.
- ii. PTA meeting& town hall meetings

III. Public Comment

- NONE

IV. Announcements

- GO Team meeting on February 14, 2017 cancelled

Adjourn

- Motioned - Dr. McClendon
- 2nd - Ms. Cooke

Secretary

Date of approval