

## Call to order

A meeting of WPA was held at WPA Media Center on January 24, 2017.

## Attendees

Attendees included Dr. McClendon, Ms. Williams, Coach Chilton, Mrs. Cooke, Mr. Cook, Dr. Scarborough, and Ms. Mangham (4:30pm).

## Members not in attendance

Members not in attendance included Ms. Masih, Ms. Michel, and Ms. Hull.

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

## Approval of minutes

No changes were made to the minutes.

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

- T. Cooke motioned to approve
- E. Cook seconded

## Action Items

### 2017-2020 Strategic Plan

- Dr. McClendon provided an overview of the strategic plan and presented data comparing GA Milestones (2015/2016) and STAR (2016/2017).
- Ms. Williams began to further discuss the strategic plan.
- GO Team Admin notified us that we will work on the strategic plan at a later date. The budget is our main focus.

## Discussion Items

### FY '18 Budget Development Presentation

- Dr. McClendon reviewed budget. Based on the data, literacy is priority and suggested that human capital is most important when considering budget.
- Mr. Cook informed us of issues that were discussed at a recent community meeting.
- Dr. McClendon asked us to think about the best way to allocate any unallocated money.
- Ms. Williams asked if anyone had any suggestions for the unallocated money.
  - Mr. Cook - add additional EIP
  - Ms. Williams - STEM Coordinator & .5 media clerk
  - Mrs. Cooke - Man power to decrease classroom student size in grades 1-3
  - Ms. Williams - Additional instructional coaches K-2 & 3-5
- Dr. McClendon stated her concern about transition funds.

## Unfinished business

- Reviewing budget again next week.

## New business

- GO Team next meeting: February 2, 2017
  - Motioned - Coach Chilton
  - 2<sup>nd</sup>- Ms. Mangham

## Adjourn

- Motioned - Dr. McClendon
- 2<sup>nd</sup> - Ms. Cooke

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Secretary

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Date of approval