|  |  |
| --- | --- |
|  |  |

# 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

# Discussion Items

* Instructional positions and priority

# Information Items

* 1. Principals report
		1. Dr. McClendon informed us that the Transitional Funds she received this year was a one-time only fund.
		2. PTA meeting& town hall meetings

# Public Comment

* NONE

# Announcements

* GO Team meeting on February 14, 2017 cancelled

# Adjourn

* Motioned – Dr. McClendon
* 2nd – Ms. Cooke

|  |  |  |
| --- | --- | --- |
|  |  |  |
| Secretary |  | Date of approval |