

Call to order

A meeting of WPA was held at Instructional Coaches Office on February 26, 2017.

Attendees

Attendees included Dr. McClendon, Ms. Williams, Coach Chilton, Mrs. Cooke, Mr. Kamerschen, & Dr. Scarborough.

Members not in attendance

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

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

Approval of agenda

- A. Scarborough motioned to approve
- T. Cooke seconded

Approval of minutes

No changes were made to the minutes.

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

- T. Cooke motioned to approve
- S. Kamerschen seconded

Action Items

2017-2020 Strategic Plan

- Watched budget training video
- FY '19 Budget Development Presentation
 - Projected # of students: 589
 - Budget: \$6,342,206
- Budget Vote: We aligned our votes with WPA's strategic plan
 - Academic Program
 - 5 teachers per grade level except 2nd grade (need for portables)
 - Certified teachers & paras in the labs (reading, math, technology)
 - Add 1 SEL teacher
 - Add 2 SST/RTI position
 - Add 1 Behavior Specialist
 - 2 Reading specialist & 1 math specialist
 - 2 instructional coaches (grade level bands based) - no data coach
 - Para for media center
 - 1 LPN instead of RN
 - .5 bookkeeper, 1 secretary, 1 clerk, .5 social worker, 1 parent liaison, .5 psychologist, 2 custodians, 0 clinical psychologist,
 - Specials
 - PE is mandatory: Chilton suggested 30 minutes daily; based on current numbers 1 teacher & 1 para required
 - Eliminate art, keep music
 - Spanish .5 works with K-2 only
 - Labs part of specials
 - Talent Management
 - Scarborough suggests that EIP receive PD that is tailored to EIP
 - Classroom management PD
 - Systems & Resources

Discussion Items: NA**Information Items**

- Principal's report of principal's meeting
 - We reviewed data on APSVIS
 - Emphasis on reading particularly with 5th grade

New business

- GO Team next meeting: Thursday March 8th, 2017

Adjourn

- Motioned - Chilton
- 2nd - Kamerschen

Amy C. Scarborough

Secretary

March 8, 2018

Date of approval