

**Meeting Minutes** 

# Call to order

A meeting of WPA was held at DATA ROOM on March 8, 2018.

## Attendees

Attendees included Dr. McClendon, Ms. McGrady, Coach Chilton, Dr. Scarborough, Mr. Kamerschen and Ms. Mangham.

#### Members not in attendance

Members not in attendance included Ms. Hull & Ms. Michel

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

- Mangham motioned to approve
- Kamerschen seconded

#### Agenda Approved

- Cooke motioned to approve
- Mangham seconded

## **Action Items**

- FY '19 Budget Development Presentation
  - Principal's Report
    - Teachers: PE (2), Art (1), Music (1) Spanish (.5 for K-2), EIP (6), grades 3-5 (5), interrelated (1), SPED Lead (1), Speech Pathologist (1), Science STEM (1)
    - Para: Kindergarten (5), Media center (1)
    - Clerks (2), bookkeeper (.5), RN (1), Specialist (1 math, 1 reading)



**Meeting Minutes** 

- Budget vote
  - Motioned to approve: Cooke
  - 2<sup>nd</sup>: Kamerschen

#### **Discussion Items**

• NONE

#### Information Items

- Principal's Report
  - Budget, deeds, awards for teachers
  - Break Session: hiring quality teachers
  - Data: Graduation rate & Trends ion Douglas & Jackson cluster
  - CCPRI: If using new criteria Woodson's # would have been 52
    - Progress points critical

#### Adjourn

- Motioned Cooke
- 2<sup>nd</sup> Chilton

Amy C. Scarborough, Ph.D.

Secretary

Date of approval