

Budget Approval Meeting Minutes

Tuskegee Airmen Global Academy

Date: **Wednesday, March 6, 2024**

Time: **4 PM EST**

Location: **Zoom**

- I. Call to order: 4:03 PM EST
- II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Melanie Sithole	Present
Parent/Guardian	Alexis Nicole White	Present
Parent/Guardian	Sabine Alzolie	Absent
Parent/Guardian	Lindsey Fitzgerald	Absent
Instructional Staff	Renina Knapp	Present
Instructional Staff	Amri Jones	Present
Instructional Staff	Janay Boyd	Present
Community Member	Charlese Malcom	Absent
Community Member	Jacqueline Thrash	Present
Swing Seat	Camri Dorsi	Present

Guests Present: Wykeisha Howe

Quorum Established: **Yes**

III. Action Items

- A. **Approval of Agenda:** Motion made by: **J. Boyd** Seconded by: **A. Jones**

Members Approving: 7

Members Opposing: 0

Members Abstaining: 0

Motion Passes

- B. **Approval of Previous Minutes:** *List amendments to the minutes:*

Motion made by: **R. Knapp** Seconded by: **J. Thrash**

Members Approving: 7

Members Opposing: 0

Members Abstaining: 0

Motion Passes

- C. **Approval of the Budget**

Motion made by: **J. Boyd** Seconded by: **J. Thrash**

Members Approving: 7

Members Opposing: 0

Members Abstaining: 0

Motion Passes

IV. Discussion Items

A. Discussion Item 1: Presentation of the final budget

- i. FY 25 Budget Approval Meeting – The budget has been submitted to the district.
 1. Five focal areas:
 - a. Priorities
 - b. APS Five Focus Areas
 - c. Strategies
 - d. Requests
 - e. Amount
 2. Replacing the staff that would have been reduced with the completion of the CARES funding and adding additional staff to support the needs of the school.
 3. Staff Conference Changes were made during the presentation.
 - a. APS is implementing literacy programs with readers and leaders instructional coach without additional cost.
 4. Budget Allocation:
 - a. \$16, 895 per pupil
 - b. \$7,670,280 total budget
 - c. FY25 Reserves \$97,261
 5. Are our schools priorities reflected in the budget?
 - a. We agree that we are aligned.
 6. How are the district and cluster priorities reflected in our budget?
 - a. We agree that we're aligned.

B. Discussion Item 2: Security Grant Survey

- i. Governor proposing a \$~45K grant to improve school security if it is approved by the general assembly.
 1. Security Officer – \$~100K
 - a. We will need to cover the security officer's compensation outside of the grant.
 - b. We may share a resource officer with someone else.
 2. Ballistic Film to Windows - \$~44K
 - a. Eliminated
 3. Fencing
 4. Exterior lighting

5. Curtains and blinds
 - a. Eliminated
6. Student ID systems
7. Additional badge readers
 - a. Eliminated
8. Security Cameras
9. Non-instructional security aide
10. Two-way radios
 - a. Downgraded
11. Window covering and blinds
 - a. Eliminated
12. Additional metal detectors
 - a. Eliminated
13. Clear bookbags for students
 - a. Upgraded

V. Information Items

A. Principal's Report

- i. Highlighting the month of February's Events
 1. Tuskegee University
 2. Morehouse School of Medicine
 3. 4 Seasons Etiquette Training
- ii. March
 1. Students are out of school on 3/12
 2. Final MAP Assessments from Fall to Spring Report
 - a. 8 – 10 AM
 3. Market Day on March 29th
 - a. Parents can come 7:15-9:00 AM to support the project based learning items
- iii. April
 1. Spring Break

VI. Announcements

- i. This is our 7th and final meeting.
- ii. New Orientation Training and Budget Training is Due

VII. Public Comment

VIII. Adjournment 4:49 PM EST

Motion made by: [J. Boyd](#) Seconded by: [A. Jones](#)

Members Approving: 7

Members Opposing: 0

Members Abstaining: 0

Budget Approval Meeting Minutes

Motion [Passes/Fails]

ADJOURNED AT [Insert Actual Time]

Minutes Taken By: [Insert Name of Person Taking the Minutes]

Position: [Insert Person's Position on the GO Team – either the officer position or just "GO Team member"]

Date Approved: [Insert Date the Minutes are **APPROVED** by the GO Team]