

Budget Allocation Meeting Minutes

Tuskegee Airmen Global Academy

Date: **Wednesday, January 24, 2024**

Time: **4 PM EST**

Location: **Zoom**

- I. Call to order: **4:01 PM**
- 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	Lindsay Fitzgerald	Present
Instructional Staff	Renina Knapp	Present
Instructional Staff	Amri Jones	Present
Instructional Staff	Janay Boyd	Present
Community Member	Charlese Malcom	Present
Community Member	Jacqueline Thrash	Present
Swing Seat	Camri Dorsey	Present
Student (High Schools)		

Guests Present:

Quorum Established: **Yes**

III. Action Items

- a. **Approval of Agenda:** Motion made by: **Camri D.** Seconded by: **Charlese M.**
 Members Approving: 9
 Members Opposing: 0
 Members Abstaining: 0
Approval of Previous Minutes: *Approved*
 Motion made by: **Camri** Seconded by: **Janay**
 Members Approving: 9
 Members Opposing: 0
 Members Abstaining: 0
Motion Passes
- b. **GO Team Budget Meetings:**
 Motion made by: Seconded by:
 Members Approving:

Budget Allocation Meeting Minutes

Members Opposing:

Members Abstaining:

Motion Passes

IV. Discussion Items

- a. **Strategic Plan and Continuous Improvement Process**
- b. **Review Budget Development Process**
 - i. February 15th we will conduct our GO Team Budget Feedback meeting.
 - ii. Final budget discussion will be on March 6th.
- c. **Budget Allocation Presentation:**
 - i. Reviewed the School Allocation plan from last year to this year.
 1. We are scaling down our projected allotment for the budget this year as we did not meet our numbers from last year.
 - a. We have lost money due to the CARE's Funding ending.
 2. Small School Supplements are for schools that have less than 450 students.
 - a. We missed this number by four.
 - b. Our current FTE count is based on the projected enrollment.
 3. Budget reserves will be discussed next meeting (regarding about \$97K) that the district holds, we have that money available so that we do not lose any staff.
 - a. Students come and go throughout the year since they are not enrolled by the 15th day.
 - ii. Executive Summary:
 1. Investment for our school's students, employees, and the community.
 - a. Proposed budget is \$8,055.
 2. Requesting all to attend on February 15th
- d. **SSF and Allocation of Funds:**
 - i. Our allocation for 2024 is higher than what is being projected for 2025 due to the projected enrollment numbers by 32 students.

V. Information Items

- a. **Principal's Report**
 1. We are no longer on the State's CSI list (the bottom 5% in GA) due to incremental gains in our data.
 2. 100 Days of School Celebration
 3. Black History Month performance forthcoming
 4. Staff Best Practices Submit held at TAG

Budget Allocation Meeting Minutes

5. MLK Day 90 volunteers completed community service projects at TAG.
6. Teaching and Learning is ongoing.

VI. Public Comment

VII. Announcements

- a. GO Team Budget Training
- b. GO Team Nominations
 - i. Open for 2024-2005 school year
- c. Next Meeting is on Thursday, February 15th

VIII. Adjournment

Motion made by: [Janay B.](#) Seconded by: [Camri D.](#)

Members Approving: 9

Members Opposing:

Members Abstaining:

Motion Passes @ 430

ADJOURNED AT 4:30 PM EST

Minutes Taken By: [Alexis Nicole White](#)

Position: [Secretary](#)

Date Approved: [pending](#)