

**Springdale Park Elementary School**

**Date: Wednesday, March 13, 2019**

**Time: 6:00**

**Location: School Cafeteria**

**I. Call to order: 6:00**

**II. Roll Call**

<b>Role</b>	<b>Name (or Vacant)</b>	<b>Present or Absent</b>
<b>Principal</b>	Terry Harness	P
<b>Parent/Guardian</b>	Mark Rebillot	P
<b>Parent/Guardian</b>	Honora Handley	P in @ 6:05
<b>Parent/Guardian</b>	Meredith Evans, Ph.D.	P
<b>Instructional Staff</b>	Nakia Bryant	P
<b>Instructional Staff</b>	Mindy Mailman	P
<b>Instructional Staff</b>	Yolanda Windham, Ed.D	P in @ 6:13
<b>Community Member</b>	Brian Knight, D.C.	P
<b>Community Member</b>	Meredith Smith	P
<b>Swing Seat</b>	Candice Butler	A
<b>Student (High Schools)</b>	N/A	N/A

**Guests Present: 4 parents**

**Quorum Established: Yes**

**III. Action Items**

**a. Approval of Agenda:**

**Motion made by: Mindy Mailman Seconded by: Meredith Smith**

**Members Approving:** All members present at time of vote (M. Rebillot, M. Evans, N. Bryant, M. Mailman, B. Knight, & M. Smith)

**Members Opposing:** None

**Members Abstaining:** None

**Motion Passes**

**b. Approval of Previous Minutes:**

**Motion made by: Mindy Mailman Seconded by: Mark Rebillot**

**Members Approving:** All members present at time of vote (M. Rebillot, M. Evans, N. Bryant, M. Mailman, B. Knight, & M. Smith)

**Members Opposing:** None

**Members Abstaining:** None

**Motion Passes**

**c. Approval of FY2020 School Budget:**

**Motion made by: Mark Rebillot Seconded by: Meredith Evans, Ph.D.**

Members Approving: All members present at meeting

Members Opposing: None

Members Abstaining: None

Motion Passes

#### IV. Discussion Items

- a. **Discussion Item 1: School Budget 2019-2020:** Principal Harness presented the School Budget Proposal to the Team and visitors noting the overall total of \$6.2 million. Principal Harness mentioned his plan to reserve \$72 thousand in the event SPARK is up to 16 students away from the student projection for next school year. If we are able to keep the \$72 thousand in reserve, Principal Harness plans to add one paraprofessional for each grade level, 2<sup>nd</sup>-5<sup>th</sup>, and increase the social worker's time to 23 hours per week.

#### V. Adjournment

Motion made by: Mindy Mailman; Seconded by: Mark Rebillot

Members Approving: All members

Members Opposing: None

Members Abstaining: None

Motion: Passes

**ADJOURNED AT 6:29**

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**Minutes Taken By:** Nakia Bryant

**Position:** Go Team Secretary

**Date Approved:** TBD