

Budget Allocation Meeting Minutes

William M. Boyd

Date: 1/23/25

Time: 3:00pm

Location: Media Center

I. Call to order: 3:01PM

II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Gretchian Blair	Present
Parent/Guardian		
Parent/Guardian	Brittany White Taylor	Present
Parent/Guardian		
Instructional Staff	Dr. Kim Littlejohn	Present
Instructional Staff	Andrea Pritchett	Present
Instructional Staff	Katherine Allred	Present
Community Member	Torrey Sumlin	Present
Community Member	Tim McNeely	Present
Swing Seat	Shirkia Spearman	Present
Student (High Schools)		
Student (High Schools)		

Guests Present:

Quorum Established: Yes

III. Action Items

- a. **Approval of Agenda:** Motion made by: Littlejohn; Seconded by: Allred
Members Approving: Taylor, Littlejohn, Pritchett, Allred, Sumlin, McNeely, Spearman
Members Opposing: N/A
Members Abstaining: N/A
Motion Passes
- b. **Approval of Previous Minutes:** List amendments to the minutes: N/A
Motion made by: Allred; Seconded by: Littlejohn
Members Approving: Taylor, Littlejohn, Pritchett, Allred, Sumlin, McNeely, Spearman
Members Opposing: N/A
Members Abstaining: N/A
Motion Passes

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IV. Discussion Items

a. Changes to Gifted Delivery Model

Our Current gifted teacher will be retiring at the end of this school year. We have grown from 17 students to 25 - We can now have a full time gifted teacher. Two options that will be presented to the staff at the next faculty meeting.

- Resource - pull out model of identified students.
- Clustering - Teachers get certified. One teacher per grade level to serve students. all students could benefit. Year long commitment for gifted endorsement plus working Xanadu in the summer. Would like seven teachers to get endorsements.
- Benefits to both

b. Review Budget Meeting Schedule

- i. Review and Update (*if necessary*) meeting calendar
 1. Draft is due 2/14
 2. Staffing conferences 2/24
 3. Schedule budget approval meeting by 3/1
 4. Next meeting is 2/13 and then, 3/20

- ii. Motion to Change 3/20 meeting to 3/13

Motion made by: Littlejohn; Seconded by: Allred

Members Approving: Taylor, Littlejohn, Pritchett, Allred, Sumlin, McNeely, Spearman

Members Opposing: N/A

Members Abstaining: N/A

c. Budget Allocation Presentation:

- i. Things to consider:
 1. Do we need a Media Specialist?
 - a. Can it be handled by a para
 - b. Can 2 paras serve in this capacity?
 - c. Can the technology Specialist be a part-time media specialist?
 2. Secretary
 - a. Hire someone with a better skill set and better understanding of the duties of the position, to be able to complete all daily functions. At the time, the business manager does a lot of the secretary's duties - time, orders, etc.
 - b. Replace the secretary with a bookkeeper.

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V. Information Items

a. Principal's Report

- i. CCRPI - TSI School, back on the turnaround list
 - 1. subgroup of SPED students in grades 3-5
 - 2. Goal is to show growth and meet their needs.
- ii. 9 ELL Students, if we get 6 more, we will have an ELL subgroup

VI. Announcements

- a. All Go Team members to complete budget training on ELIS platform

VII. Adjournment

VIII. Motion made by: Littlejohn; Seconded by: Allred

Members Approving: Taylor, Littlejohn, Pritchett, Allred, Sumlin, McNeely,
Spearman

Members Opposing: N/A

Members Abstaining: N/A

Motion Passes

ADJOURNED AT 4:17PM

Minutes Taken By: Kim Littlejohn

Position: Secretary

Date Approved: