**William M. Boyd Elementary School**

**Date: October 7, 2024**

**Time: 3:00**

**Location: Media Center**

1. **Call to order:**  3:00 pm
2. **Roll Call**

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

**Quorum Established:** Yes

1. **Action Items** 
   1. **Approval of Agenda:** Motion made by: Littlejohn Seconded by: Allred

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

Members Opposing: none

Members Abstaining: none

**Motion** Passes

* 1. **Approval of Previous Minutes:** Motion made by: Allred ; Seconded by: Pritchett

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

Members Opposing: none

Members Abstaining: none

**Motion** Passes

1. **Discussion Items** 
   1. **School Strategic Plan** 
      1. **Strategic Plan & Priorities Review**
      2. **SMART Goals**
   2. **Data Discussion** 
      1. **Spring 2023 MAP Results**
      2. **2023 GA Milestones Results**

**C. Optional School Uniform**

**1. Action item: Move forward with maintaining our current uniform policy.** Motion made by: Pritchett; Seconded by: Allred

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

Members Opposing: none

Members Abstaining: none

**Motion** Passes

1. **Information Items** 
   1. **Principal’s Report** 
      1. Enrollment and Leveling Update
         1. Budget adjustment of -$5,515
         2. No reduction in staff
   2. **Cluster Advisory Report** 
      1. Focus Items: Literacy and Attendance
      2. Next Cluster Meeting: November 11, 2024.Time and Location TBD
2. **Announcements: Fall**
   1. Fall Festival 10/31, We are collecting Peanut Free candy to distribute to the students.
   2. Douglas Cluster - Screen on the Green - Encanto, free to all.
   3. Douglas Cluster Meeting 10/9 @ CT Martin
3. **Adjournment**

Motion made by: Allred; Seconded by: Sumlin

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

Members Opposing: none

Members Abstaining: none

**Motion** Passes

**ADJOURNED AT** 3:34

-----------------------------------------------------------------------------------------------------------------------------

**Minutes Taken By:** Dr. Kim Littlejohn

**Position:** Secretary

**Date Approved:** 10/8/24