**William M. Boyd Elementary School**

**Date: 2/13/25**

**Time: 3:00 PM**

**Location: Media Center**

**Call to order:** 3:05PM

**Roll Call**

| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| --- | --- | --- |
| **Principal** | **Gretchian Blair** | **Present** |
| **Parent/Guardian** | **Melody Johnson** | **Absent** |
| **Parent/Guardian** | **Brittany White** | **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)* |  |  |

**Quorum Established:** Yes

1. **Action Items** 
   1. **Approval of Agenda:** Amend Numbered sections, beginning with Call to Order as I, Roll Call as II, Action Items as III, Discussion items as IV, Information items as V, Announcements as VI, Adjournment as VII.

Motion made by: Allred; Seconded by: Pritchett

Members Approving: White, Littlejohn, Prichett, Allred, Sumlin, McNeely, Spearman

Members Opposing: N/A

Members Abstaining: N/A

**Motion** Passes

* 1. **Approval of Previous Minutes:**

Motion made by: Littlejohn; Seconded by: Allred

Members Approving: White, Littlejohn, Prichett, Allred, Sumlin, McNeely, Spearman

Members Opposing: N/A

Members Abstaining: N/A

**Motion** Passes

1. **Discussion Items** 
   1. **Discussion Item 1**: **Budget Development Presentation**
      1. **Action item: GO Team vote on Draft Budget**

Motion made by: Littlejohn; Seconded by: Allred

Members Approving: White, Littlejohn, Prichett, Allred, Sumlin, McNeely, Spearman

Members Opposing: N/A

Members Abstaining: N/A

**Motion** Passes

1. **Information Items** 
   1. **Principal’s Report** - First Chat and Chew - Virtual and In Person. Great turnout, will continue with biweekly meetings. Parents asked for two things: 1. Sneaker Ball and a variety of EOY Activities. 2. Attendance incentives. Beginning 2/27 will start giving incentives for being present for 5 days.
2. **Announcements** 
   1. Two tours have taken place. There is a form on the website to sign up for a tour.
   2. Girls with Pearls participated in a DIY self care session. The girls made their own lip balm with the help of Ms. Spearman and Dr. Littlejohn in the STEM Lab.
   3. Declarations for GO Team - Parents and Non instructional Staff positions now being accepted.
   4. Attendance incentives beginning tomorrow.
3. **Adjournment**

Motion made by: Littlejohn; Seconded by: Allred

Members Approving: White, Littlejohn, Prichett, Allred, Sumlin, McNeely, Spearman

Members Opposing: N/A

Members Abstaining: N/A

**Motion** Passes

**ADJOURNED AT** 4:02PM

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

**Position:** Secretary

**Date Approved:** 2/13/25