**DUNBAR ELEMENTARY SCHOOL**

**Date: February 15, 2024**

**Time: 4:30pm**

**Location: Virtual Zoom**

1. **Call to order:** 4:39pm
2. **Roll Call**

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| --- | --- | --- |
| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Principal** | Ernest Sessoms | Present |
| **Parent/Guardian** | Angela Harp | Absent |
| **Parent/Guardian** | Lerisa Morris | Absent |
| **Parent/Guardian** | Ditiffany George | Absent |
| **Instructional Staff** | Dorris Howard | Present |
| **Instructional Staff** | Telecia Mangham | Absent |
| **Instructional Staff** | Tanisha Evans | Present |
| **Community Member** | Nikki Cauthen | Present |
| **Community Member** | Howard Grant | Present |
| **Swing Seat** | Chris Brown | Absent |
| **Student** *(High Schools)* | n/a |  |
| **Student** *(High Schools)* | n/a |  |

**Guests Present:** [If someone has been invited someone to present to the GO Team, list the name(s) here; you do not have to list observers]

**Quorum Established:** [Yes or No]

1. **Action Items** 
   1. **Approval of Agenda:** Motion made by: Howard Grant]; Seconded by: Tanisha Evans

Members Approving: Cauthen Harp Howard

Members Opposing: 0

Members Abstaining: 0

**Motion** [Passes/Fails]

* 1. **Approval of Previous Minutes:** *List amendments to the minutes:*

Motion made by Howard Grant; Seconded by: Tanisha Evans

Members Approving: Cauthen Harp Howard

Members Opposing: 0

Members Abstaining: 0

**Motion** [Passes/Fails]

1. **Discussion Items** 
   1. **Budget Development Presentation**:
      1. **Mr**. Sessoms gave an overview of the GO Team Budget process (data review. Strategic plan review. Strategic priorities. Budget choices.)
      2. Top 5 Priorities were reviewed.
      3. The Strategic Plan Breakout was discussed and broken down by priorities, APS Five, Strategies, Requests, and Amount.
   2. **Discussion of Draft Budget**:
      1. Mr. Sessoms went over the FY 25 Budget and an estimated amount of $5,104,132
      2. The plan for the FY 25 leveling reserve fund ($51,419) Maximize student attendance, technology/devices, and provide afterschool enrichment.
      3. Based on the decline of enrollment by 50 students, there is a negative balance on our budget of around $370,00. In order to balance the budget there are positions to be removed

Clinical therapist, clerk, and reduce the gifted teacher position.

Mr. Grant questioned with the removal of position will those people be given an opportunity to work anywhere else around the school.

The answer was that they will be given top priority at other schools.

1. **Information Items** 
   1. **Principal’s Report**
2. **Announcements** 
   1. Our next GO Team meeting will be THE BUDGET APPROVAL MEETING on Thursday, March 7, 2024 @ 4:30 pm
3. **Adjournment**

Motion made by: Tanisha Evans]; Seconded by: Howard Grant

Members Approving: Harp, Cauthen, Howard

Members Opposing: 0

Members Abstaining: 0

**Motion** [Passes/Fails]

**ADJOURNED AT** [5:12pm]

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**Minutes Taken By:** [Tanisha Evans]

**Position:** [Secretary]

**Date Approved**