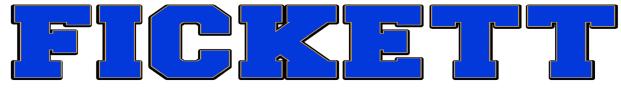


Meeting Minutes



Date: January 28, 2021 Time: 4:00 pm Location: Zoom Meeting ID: 554 925 3125 Password: grant

- *I.* Call to order: [4:07]
- II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Benita Grant	Present
Parent/Guardian	James Renfroe	Absent
Parent/Guardian	LeVetta Ingram	Present
Parent/Guardian		
Instructional Staff	Melanie Wilbourn	Absent
Instructional Staff	Genitha Jackson	Present
Instructional Staff	Toni Ingram	Present
Community Member	Gigi Hines	Present
Community Member	Erika Drake	Absent
Swing Seat		
Student (High Schools)		

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]

- **III.** Action Items (add items as needed)
 - a. **Approval of Agenda:** Motion made by: [Toni Ingram]; Seconded by: [Gigi Hines]



Meeting Minutes

Members Approving:

LeVetta Ingram Genitha Jackson Toni Ingram Gigi Hines Members Opposing: Members Abstaining:

Motion [Passes]

b. Approval of Previous Minutes: List amendments to the minutes: Motion made by: [Gigi Hines]; Seconded by: [Toni Ingram]

Members Approving:

LeVetta Ingram

Genitha Jackson

Toni Ingram

Gigi Hines

Members Opposing:

Members Abstaining:

Motion [Passes]

- c. Action Item 1: After school Care
 - Slated to start February 8, 2021 2:30-6:00 pm
 - homework assistance
 - enrichment programs (dance, coding, arts and crafts, etc.)
 - snack/dinner provided
 - free program
 - Fickett staff will be monitoring students
 - Pre-k-5th grade
 - 50 student limit

Motion made by: [Gigi Hines]; Seconded by: [Toni Ingram] Members Approving:

LeVetta Ingram

Genitha Jackson

Toni Ingram

Gigi Hines

Members Opposing:

Members Abstaining:

Motion [Passes]

d. **Principal's Report** [Budget Plan]

- i. We are in the green \$182,000 (supply line)
- ii. student count number should be 480



Meeting Minutes

- iii. Reserves \$85,000 budget item for teacher
- iv. No new hires until after October 2021
- v. Majority of the budget is used for instruction (77%)
- vi. Technology board will be added to primary hall
- vii. Second grade teachers will receive new Recordex boards
- viii. The district will replace all technology (students will be 1-1)

Information Item 2 [Add brief summary of the item and any resulting discussion]

- **IV. Announcements** [Add brief summary of the announcements]
 - a. 100th day of school February 8th
 - b. Budget class for GO Team members

V. Adjournment

e.

Motion made by: [LeVetta Ingram]; Seconded by: [Gigi Hines]

Members Approving:

- LeVetta Ingram
- Genitha Jackson
- Toni Ingram
- Gigi Hines
- Members Opposing: Members Abstaining:

Motion [Passes]

ADJOURNED AT [4:41]

Minutes Taken By: [LeVetta Ingram] Position: [Secretary] Date Approved: [Insert Date the Minutes are APPROVED by the GO Team]