

FICKETT

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]

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)
 - e. **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**
- 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]