

Date: February 12, 2019

Time: 5:30pm

Location: Astro Learning Commons

I. Call to Order

A meeting of the GO Team for Frederick Douglass High School was held in the Astro Learning Commons on February 12, 2019. The meeting was called to order at 5:40 pm by Go Team Chair Dr. Neely.

II. Meeting Protocols

a. Roll Call; Determine Quorum

Student Jordan Stone (substitute for Secretary Kantor) called roll and it was determined that there was a quorum present to proceed.

Attendees

Attendees included:

Dr. Ellis Duncan	Ms. Juli Gilyard	Mrs. Alice Shepard	
Ms. Libra Brittian	Dr. Sheryl Neely	Miss Jordan Stone	
Mrs. Cheronda Denson	Mr. Hardy Blash		
Dr. Reginald Ponder			

Members not in attendance

Members not in attendance included:

Mr. Dominico Kantor	Rev. LaMarshall Davis	Ms. Linda Smith	
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b. Approve Meeting Agenda

Mr. Blash made a motion to accept the purposed meeting agenda for today's meeting. The motion was seconded by Dr. Ponder. The GO TEAM Members voted unanimously in favor of the meeting agenda was approved.

c. Approve Previous Meeting Minutes

Mr. Hardy made a motion to approve the meeting minutes from the January 22, 2019 meeting. The motion was seconded by Ms. Gilyard. The GO TEAM Members voted unanimously in favor of the meeting minutes and the minutes were accepted.

III. Action Items

a. FY2020 BUDGET REVIEW

Budget Principal Ms. Brittian presented the budget development process and the role of the Go Team in the budget process in alignment with the Strategic Plan. Ms. Brittian further discussed the funding allocation by budget function. Ms. Brittian gave a detailed analysis of the FY' 2020 budget that was reviewed by Dr. Duncan and APS' Senior Leadership. She also discussed the funding sources for the budget. The majority of our funding will be utilized for instruction. Ms. Brittian advised the team that the school budget must be approved by the Go Team by March 15th.

IV. Discussion Items

a. FY2019 Budget Feedback

Ms. Brittian opened the floor to discuss any recommended changes and feedback about the FY' 2020 budget and the allocation of funding. The Go Team members inquired about hold back funds and further discussion ensued in regards to allocations of funds by budget function. Ms. Brittian spoke about the proposed turnaround support positions for SY 2019-2020 mandated by the State. Ms. Brittian informed the Go Team to send any recommendations or suggestions for changes to the budget to Chair Neely before the next meeting.

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VI. Public Comment

Speaker Chris brown inquired about supplemental funds to allocate for full-time Communities in Schools staff, and asked whether the budget balances each year.

VII. Announcements

- a. The GO TEAM was informed that FDHS Lady Astros basketball team were in the GHSA final four.**

VIII. Adjournment

Dr. Neely moved that the meeting be adjourned. Dr. Ponder seconded the motion and the meeting was adjourned at 7:15 pm EST.