

Date: February 28, 2018

Time: 5:00pm

Location: Media Center

#### I. Call to Order

A meeting of the GO Team for Frederick Douglass High School was held in the Media center at Douglass on 2/28/2018. The meeting was called to order at 5:01 pm by Go Team Chair Dr. Neely.

## **II.** Meeting Protocols

a. Roll Call; Determine Quorum

Mr. Kantor called roll and it was determined that there was a quorum present to proceed.

### **Attendees**

#### Attendees included:

Mr. Dominico Kantor	Ms. Alice Shepard	Dr. Sheryl Neely	Ms. Juli Gilyard
Ms. Edith Abakare	Ms. Jameka Fields	Mr. Hardy Blash	Mrs. Libra Royster
Miss Britney Gholson		Mr LaMarshall Davis, Sr.	

### Members not in attendance

Members not in attendance included:

Mrs. Cheronda Denson Dr. Ellis Duncan		
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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 Ms. Fields. 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 February 15, 2018. The motion was seconded by Ms. Fields. The GO TEAM Members voted unanimously in favor of the meeting minutes and the minutes were accepted.

#### III. Action Items

#### a. FY2019 BUDGET REVIEW

Mrs. Royster-McGriff has presented the new budget and it has been reviewed by Dr. Duncan and Dr. Sims. Mrs. Royster-McGriff gave a detailed analysis of the FY2019 budget. She also discussed allocation of funding to inform the GO TEAM of where the money goes. The majority of our funding is going towards instruction (72%). This sum combines to a total of \$6,799,542. Mrs. Royster-McGriff then opened to floor to discuss changes to the FY2019 budget and the allocation of funding. We discussed the one-to-one initiative that makes sure that students have



adequate accessibility to technology. FDHS is moving to make sure that every student has equal access to technology. Mrs. Royster-McGriff discussed the allocation of our remaining SIG funding. FDHS will continue to receive SIG funding throughout the month of September 2018. It is the intention of FDHS to continue moving forward with progress in the absence of SIG funds and positions. Mrs. Royster-McGriff informed us that, with the loss of our SIG funding, we will be losing several positions, including 2 instructional coaches.

#### IV. Discussion Items

## a. FY2019 Budget Feedback

Ms. Fields discussed concerns about the funding for training staff. She suggested that we place more funds in instructional training in light of losing SIG funded positions.

Dr. Neely proposed a motion to vote on the acceptance of the FY2019 budget. The motion was seconded by Mr. Blash and the GO TEAM voted on the acceptance of the FY 2019 Budget. The GO TEAM Members voted unanimously in favor of the FY2019 Budget and it was approved.



#### VI. Public Comment

There were no public comments at this evening's Go Team meeting.

#### VII. Announcements

a. Ms. Fields informed the GO TEAM that FDHS girls' basketball team were in attendance at the Elite Eight. They put in a valiant effort but were unable to secure the victory necessary to move on to the Final Four. Dr. Franklin informed us that FDHS received their Eco certification. This is in conjunction with FDHS's pursuit of STEM certification.

## VIII. Adjournment

Dr. Neely moved that the meeting be adjourned. Mr. Blash seconded the motion and the meeting was adjourned at 6:45pm EST.

Mr. D. A. Kantor

February 28, 2018

Secretary

**Date**