

Meeting Minutes

Booker T. Washington HS
Date: 01-31-2019
Time: 4:00 PM
Location: BTW Media Center

- I. Call to order by Chair or Vice-Chair: K. Edwards-Cooper
- II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Tasharah Wilson	present
Parent/Guardian	Elicia Ellis	absent
Community Member	Teresa Beasley	absent
Instructional Staff	Keala Edwards-Cooper	present
Instructional Staff	J. Smith	present
Instructional Staff	Bukola Ayeni	present
Community Member	Kaamel Nuri	present
Community Member	Nina Packer	present
Swing Seat	Katherine King-Taylor	present
Student (High Schools)	Alexus Baskerville	absent

Guests Present: Kimberly Moore, Chaundra Gipson, Ronnie Banyard

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

III. Action Items APPROVE THE AGENDA

- a. **Approval of Agenda:** Motion made by: Nina Packer Seconded by: B. Ayeni
 Members Approving: 6
 Members Opposing: 0
 Members Abstaining: 0
Motion [Passes]
- b. **Approval of Previous Minutes:** List amendments to the minutes: correct again – Kaamel Nuri’s name

Motion made by: Katherine King-Taylor Seconded by: Ms. Packer

Meeting Minutes

Members Approving: 6

Members Opposing: 0

Members Abstaining: 0

Motion [Passes]

c. **Action Item 1:**

Members Approving: 0

Members Opposing: 0

Members Abstaining: 0

Motion made by:

IV. Discussion Items

a. **Discussion Item 1:** FY ' 20 Budget Development Presentation

We agreed on our budget priorities at the last meeting.

Dr. Wilson reviews the roles during the budget development process

OUR PRIORITIES FOR 2019-2020 school year are as follows:

Strengthening the instructional core

Improving student performance on milestones (Increase the number of students that score proficient and above on 6 of 8 GA Milestones Assessments.

Increasing graduate rate.

Next time we meet, Dr. Wilson will show how she allocated funds to support the BTW will likely experience a decrease in allocations due to the decrease in enrollment, 2019-2020

What are signature funds?? Monies allotted to Washington to support STEM - - STEM materials, professional learning, field trips, salary for STEM coordinator

Meeting Minutes

Title I Holdback - this is something that is done district wide, and once numbers are settled, schools receive the holdback monies. .

ALLOCATION- - CTAE, where is the CTAE Allocation falling within the Budget by Function - - In the folder, within the Budge by Function, CTAE would fall within Instruction

Nuri – is the budget at a decrease for next year?

Dr. Wilson’s response:

2018-2019 -- 8 million

2019-2020 - - 7.6 million

Nuri asks, wit the decrease in budget how will that affect instruction

Wilson: the average class size for HS is 1:32 Ratio - - Until we know how many teachers we need, and have the master schedule and know what kids needs,

We will do our best not to impact school programming, anything that supports graduating in 4 years. .

Nina Packer: Are there any grants? There is a GO TEAM Grant, that is open for any GO TEAM to apply for - - \$4000.00 (to support the signature program) Wilson is not sure the funding sourcing of this grant, but it is open for BTW to pitch one of its initiatives that supports are three core priorities.

APS has a separate pot of money, that is not included in school budgets - - Schools receive an allotment of money to support parent /family engagement, there is an allotment for BTW for family / parent engagement: 11,000.00

NURI: Did we have this same allocation for this school year? How was it used? How successful was this

WILSON: Yes, Teachers visiting parents at home

NURI: How many students are in STEM?

Meeting Minutes

WILSON: approx. 200 – the STEM certification is based on this 200-student count.

.

In your budget, you have instructional staff, and non-instructional staff - - do you have a line item, for

No allocation for facilities upgrades? SPLOST, Facilities creates a schedule of priorities for each school.

Nina Packer asked, “With regard to partners, larger partners - - How is that money reflected in this allocation document?”

Anybody in the community can ask for open records requests. .

Dr. Wilson plans to bring a report, that shows where partner allocations / grants are going within the building.

V.

QUESTIONS:

VI. Information Items

VII. Announcements

ADDITIONAL BUSINESS to decide on a date in FEB to have a Budget Work Session

FEB 26th - - 4 PM

Motion made by: [Katherine King Taylor](#) – second, [Ms. Packer](#)

NO OPPOSITIONS

Meeting Minutes

We will get the complete budget by FEB 15th, so members have a week to have the budget and unpack the information.

9th grade parent mtg TUES at 5:30 pm

Announcement by Nina Packer: FEB 10th - - HBCU

the community outreach arm of Shiloh Missionary Baptist Church, we would like to cordially invite you to participate in our Annual

“Melanated & Educated” HBCU Sunday Worship Service and College Fair on Sunday, February 10, 2019.

Our worship service begins at 10:00 AM and the college fair will take place immediately following service

through 2:30 PM. The guest messenger for this occasion is Dr. Andrew Hugine, Jr., President of Alabama A&M

University.

VIII. Adjournment 5:00 PM

Motion made by: Katherine King-Taylor, Jerol Smith

Members Approving: 6

Members Opposing: 0

Members Abstaining: 0

Motion [Passes]

Minutes Taken By: Jerol Smith

Position: Secretary

Date Approved: