**Booker T. Washington HS**

**Date: 03-7-2019**

**Time: 4:00 PM**

**Location: BTW Media Center**

1. **Call to order by Chair or Vice-Chair: K. Edwards-Cooper**
2. **Roll Call: J. Smith**

|  |  |  |
| --- | --- | --- |
| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Principal** | Tasharah Wilson | present |
| **Parent/Guardian** | Elicia Ellis  | present |
| **Community Member** | Teresa Beasley |  |
|  |  |  |
| **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 |  |
| **Swing Seat** | Katherine King-Taylor  | present |
| **Student** *(High Schools)* | Alexus Baskerville |  |

**Guests Present: Andrea Griffin, Shaleisa Brewer, Kimberly Moore, Charlotte Hutchins**

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

1. **Action Items**
	1. **Approval of Agenda:** Motion made by Ms. Ayeni Seconded by: Ms. King-Taylor

Members Approving: 6

Members Opposing: 0

Members Abstaining: 0

**Motion** [Passes]

* 1. **Approval of Previous Minutes:** Motion made by: Ms. King-Taylor Seconded by: Ms. Ayeni

Members Approving: 6

Members Opposing: 0

Members Abstaining: 0

**Motion** [Passes]

* 1. **Action Item: Approval of FY20 Budget**  Motion made by: Jerol Smith Seconded by: Ms. King-Taylor

Members Approving: 6

Members Opposing: 0

Members Abstaining: 0

1. **Discussion Items**
	1. **None**
2. **Information Items**

 **a. None**

1. **Announcements**

 **Dance Team won 1st ever state championship**

**Reminder for non-APS members to reset APS email password**

**Parent Empowerment Seminar, March 18 - -9 AM - 1 PM**

**Guest attendee Shaleisa Brewer announces that Washington Park is turning 100 year old this year, and there will be some celebratory events planned on: April 13th, April 20th**

**March 8th, 2 PM, 6 students are admitted into GA Tech, and they will be presented with their acceptance letters. This is the most BTW has had accepted to GA TEch at one time. .**

**VII. Public Comment**

**Band Schedules - - The Band Parent Liaison spoke up to ask how is the band being funded going forward. Dr. Wilson comments that the band program is being fully funded for next year.**

**Adjournment**

Motion made by: Ms. Ayeni, seconded by Mrs. King-Taylor

Members Approving: 6

Members Opposing: 0

Members Abstaining: 0

**Motion** [Passes]

**ADJOURNED AT 4:21 PM**

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**Minutes Taken By:** Jerol Smith

**Position:** Secretary

**Date Approved:**