**Maynard Jackson High School**

**Date: May 18 2020**

**Time: 5:00 pm**

**Location: ZOOM - Meeting ID 811 1635 4959, Password: goteam**

1. **Roll Call**

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| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Principal** | **Adam Danser** | **present** |
| **Parent/Guardian** | **Beth Wells** | **present** |
| **Parent/Guardian** | **David Liburd** | **absent** |
| **Parent/Guardian** | **Kamau Bobb** | **absent** |
| **Instructional Staff** | **Anthony DeCosta** | **present** |
| **Instructional Staff** | **Denise King** | **present** |
| **Instructional Staff** | **David Eberhardt** | **present** |
| **Community Member** | **Ashley Rouse** | **present** |
| **Community Member** | **Virgil Murray** | **present** |
| **Swing Seat** | **Allison Whittaker – Brown** | **present** |
| **Student** | **Mayra Martinez** | **absent** |

1. **Action Items** 
   1. **Approval of Agenda:** **Motion** passed
   2. **Approval of Previous Minutes: Motion** passed
2. **Public comment – this meeting did not allow for public comment**
3. **Discussion Items**
   1. **FY21 Budget Update – Dr. Danser reviews powerpoint of FYI Budget Update** 
      1. Due to decreased state revenue as a result of the economic impact of the pandemic, all Georgia state agencies have to decrease their expenditures by 14%. This has resulted in significant reduction in APS FY21 proposed budget.
      2. After reserves were taken, there was an additional
      3. Previous budget $13,701,261; proposed budget is **$12,712,135**. The difference is being taken from the 2% reserve, 1.8% reduction to Student Success Funding, textbook adoption for 6-12, and other areas. (-$512,632 plus -$191,516 in reserve = $714, 148 less in the budget). All staff salaries are calculated at a lower rate – teacher raises not included.
      4. We would have used the remaining money from textbook adoption for infrastructure, but we are no longer purchasing SmartBoards, laptops, furniture (particularly for special ed classrooms), and the computer software.
         1. Turn it in and USATestPRep are still intact.
      5. All Travel was eliminated. Travel for early college travel has been reduced.
      6. Some money was left for IB professional development for IB certifications. Audio/Video tech PDs are required and not done locally. There is still money there for PD for IB program. But everything else is gone.
      7. District-funded field trips – maintaining $5000 (Academic Decathlon)
      8. We will not be able to buy any books other than textbooks
      9. We are in a hiring freeze. We are not in a hiring freeze for instructional staff.
      10. Leveling money – last year, we were 15 children under.
      11. Increasing the number of instructional supplies. Teachers have been leveraging Donor’s Choose to fill in the gaps. No more reserve money.
      12. Will everyone actually come to school next year? This will impact our numbers and money? We do not know these answers at this time but will be working closely with APS and will follow the decisions of APS.
      13. We are still moving forward with hiring personnel.
      14. We have not received word on the Title One hold back money

Beth Wells: Does anyone want to talk about question 1 – are our school’s priorities from our strategic plan reflected in our budget? No questions.

* + 1. Danser: I was able to push through (we tried to order our first round of smart boards) about 21 smart boards. We will at least have operable boards in the classroom. Some of them are old and they are not warrantied. So, I believe the board will push through that nearly $100,000.

Beth Wells: Anyone have any additional questions for #2 – how are district and cluster priorities reflected in our budget? No questions

* + 1. Dr. Danser: We have had questions about the chrome boards and hot spots we issued. We issued a lot of technology throughout the district to help students when they went virtual. We are requesting those items back. Some have already returned and hope more will return on May 27th.
    2. Beth Wells – if no one has any questions, we will move to the Principal’s report.

1. **Information Items**
   1. Principal’s Report
2. **Announcements**
   1. GO Team elections will be postponed to a later date. We will inform the school community of when those elections will take place and how to vote as soon as that information is given to us by central office.
3. **Adjournment motion -** passed