

Budget Approval Meeting Summary

Sarah Smith Elementary School

Date: March 7, 2024

Time: 3:15

Location: Sarah Smith Intermediate Campus Media Center

I. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Dwight Hutson	Present
Parent/Guardian	Cimona Hinton Dirickson	Present
Parent/Guardian	Mary Posada	Present
Parent/Guardian	Ann Mintman	Present
Instructional Staff	Bejay Osby (Acting Chair)	Present
Instructional Staff	Jennifer Chestnut	Absent
Instructional Staff	Karla Lamar	Present
Community Member	Laquisha Smith	Present
Community Member	Ben Miller	Present
Swing Seat	Andrea Almario	Present

II. Action Items

a. Approval of Agenda: Motion Passes

b. Approval of Previous Minutes: Motion Passes

c. **Approval of Budget:** There were changes made to the initial budget presentation after the staffing conference on 2/27. One coach position was moved to the readers are leaders support program, an additional 5th grade teacher was added. There was money added to the supplies budget and requested additional tutors from reserve funds. **Motion** Passes

III. Discussion Items

- a. Presentation of Final Budget
- b. Security Survey

IV. Information Items

- a. Principals Report
- b. Cluster Representative Report
- V. Adjournment: Motion Passes