

Meeting Minutes

Sarah Smith Elementary

Date: February 3, 2021

Time: 3:30 pm

Location: Zoom

XV. Call to order: 3:31 pm

XVI. Roll Call

Role	Name	Present or Absent
Principal	Dr. Sidney Baker	Present
Parent/Guardian	Jane Bockel	Present
Parent/Guardian	Annie May	Present
Parent/Guardian	Ben Miller	Present
Instructional Staff	Bejay Osby	Present
Instructional Staff	Karla Lamar	Present
Instructional Staff	Latifah Williams	Absent
Community Member	Katy Barnes	Present
Community Member	Rebecca Blanchette	Present
Swing Seat	Alison Strok	Present

Quorum Established: Yes

XVII. Action Items

A. **Approval of Agenda:** Motion made by: Alison Strok; Seconded by: Ben Miller

Members Approving: All

Members Opposing: None

Members Abstaining: None

Motion Passes

- B. Approval of Minutes: Motion made by: Bejay Osby; Seconded by: Karla Lamar

Members Approving: All

Members Opposing: None

Members Abstaining: None

Motion Passes

- C. Approval of Strategic Plan: Motion made by: Bejay Osby; Seconded by: Katy Barnes. Motion to adopt this action item made by: Bejay Osby; Seconded by: Karla Lamar

Members Approving: All

Members Opposing: None

Members Abstaining: None

Motion Passes

- D. Approval of Priorities: Motion made by: Annie May; Seconded by: Bejay Osby. Motion to Adopt this Action Item made by: Katy Barnes; Seconded by: Bejay Osby

Members Approving: All

Members Opposing: None

Members Abstaining: None

Motion Passes

XVIII. Discussion Items

- A. Priorities Ranking Exercise
- i. This is part of the Budget Development Presentation. We will discuss this during the information items.

XIX. Information Items

- A. FY '22 Budget Development Presentation
- i. Begin the process of planning our school's budget for next year.
 - ii. Look at an overview of our current budget allocations keeping the priorities we just voted on in mind.
 - iii. Review of MAP data from 2/2021-1/2022.

- iv. Review priorities and vote on ranking.
 - v. Review FY '23 total school allocations for SRS.
 - vi. Deadline for submitting the budget is March 18. GOTeam must approve budget prior to this.
- B. Interim Principal's Report
- i. Dr. Baker is meeting with teachers now to see what their future plans and needs are. Would they like to change positions, retire, etc.
 - ii. Started the tutoring program back up yesterday. Very successful for the first time back since Covid.
 - iii. The budget is taking a priority, so no other updates as of now.
- C. Calendar Adjustments
- i. We need to push our February 14th meeting back to February 28th. We also need to push the March 7th meeting to March 24th.
- D. Cluster Advisory Meeting Update - Katy Barnes
- i. From Travis Norvell: On January 25th, the APS Facilities Master Planning (FMP) team shared school capacities, projected student enrollments, and the impact of those enrollments on capacity ([presentation](#)). The FMP website (www.atlantapublicschools.us/FMP) has all of the presentations and resources, but we wanted to call your attention to the newly added cluster overviews. These will provide you and your communities a snapshot of what the data shows in your cluster. Beginning in March, APS will host engagement sessions throughout the district on potential scenarios to address challenges identified by this updated data. Please visit Let's Talk on the main APS website if you have any questions or feedback.
 - ii. Here is the link to the Cluster Planning page: <https://www.atlantapublicschools.us/Page/62835>
- E. Hiring Timeline for New Principal

1.24.2022	Online Survey Posted
2.1.022	Staff Meeting (virtual) - Build Leadership Profile
2.3.2022	Community Meeting (virtual) - Build Leadership Profile
TBD	Principal Candidate Selection with GOTeam Co-Chairs

3.2.2022	Principal Candidate Interviews with GOTeam
Week of 3.7.2022	Chief of Schools Principal Finalist Interview
Week of 3.14.2022 or 3.21.2022	Superintendent Principal Finalist Interview
April BOE Meeting	Principal Recommendation

XX. Announcements

- A. All non-APS GOTeam members please reset your APS email password.
- B. GOTeam declarations are open!

XXI. Public Comment

- A. Public comment was not offered at this meeting.

XXII. Adjournment

Motion made by: Ben Miller; Seconded by: Karla Lamar

Members Approving: All

Members Opposing: None

Members Abstaining: None

Motion Passes

ADJOURNED AT 5:04 pm

Minutes Taken By: Jane Bockel

Position: Parent Member

Date Approved: 2/28/2022