

**Sarah Smith Elementary**

**Date: December 15, 2022**

**Time: 3:15**

**Location: Zoom**

- I. Call to order: 3:18 pm
- II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Dwight Hutson	Present
Parent/Guardian	Mary Posada	Absent
Parent/Guardian	Cimona Dirickson	Present
Parent/Guardian	Ben Miller	Present
Instructional Staff	Jennifer Barry	Present
Instructional Staff	Bejay Osby	Present
Instructional Staff	Karla Lamar	Present
Community Member	Magali de la Torre	Absent
Community Member	Nina Reid	Absent
Swing Seat	Alison Strok	Present
Student (High Schools)	N/A	N/A

Quorum Established: [Yes](#)

### III. Action Items

- a. **Approval of Agenda:** Motion made by: [Karla Lamar](#); Seconded by: [Bejay Osby](#)  
**Members Approving:** Ben Miller, Jennifer Barry, Alison Strok, Cimona Dirickson  
**Members Opposing:** None  
**Members Abstaining:** None  
**Motion Passes**

### IV. Discussion Items

- a. Review and update Strategic Plan

### V. Action Items as a result of December 6, 2022 meeting

- a. Rank Strategic Plan Priorities in preparation for the FY 23-24 school budget (to be discussed in Jan-March 23)
- b. Vote to approve Strategic Plan

- Approval of Agenda:** Motion made by: [Ben Miller](#); Seconded by: [Jennifer Barry](#)  
**Members Approving:** Karla Larmar, Bejay Osby, Alison Strok, Cimona Dirickson  
**Members Opposing:** None  
**Members Abstaining:** None  
**Motion Passes**

## VI. Information Items

- a. Principal's Report
  - i. Held Many school events including the school spelling bee, social studies and science fair
  - ii. Technology fair still needs participants to enter
  - iii. Planning to start Beta Club
  - iv. Teacher hired to fill vacancy-will likely fill gate teacher opening. Still have additional vacancies to fill
  - v. Cluster advisor meeting report-discussed promoting opportunities for families, recruiting and retaining teachers and promoting the whole child

## VII. Announcements (None)

## VIII. Adjournment

Motion made by: [Alison Strok](#); Seconded by: [Cimona Dirickson](#)

**Members Approving:** Ben Miller, Karla Lamar, Jennifer Barry, Bejay Osby,

**Members Opposing:** None

**Members Abstaining:** None

**Motion Passes**

**ADJOURNED AT 3:37 pm**

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**Minutes Taken By:** [Alison Strok](#)

**Position:** [Secretary](#)

**Date Approved:** February 9, 2023