

Budget Allocation Meeting Minutes

Sarah Smith Elementary
Date: February 9, 2023
Time: 3:15
Location: IC Media Center

- I. Call to order: 3:19
- II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Dwight Hutson	Present
Parent/Guardian	Mary Posada	Present
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	Present
Community Member	Nina Reid	Present
Swing Seat	Alison Strok	Present
Student (High Schools)	N/A	

Guests Present: None

Quorum Established: Yes

III. Action Items

- a. **Approval of Agenda:** Amendment to budget to add capital improvements.
 Motion made by: [Karla Lamar](#); Seconded by: [Bejay Osby](#)
Members Approving: Mary Posada, Cimona Dirickson, Ben Miller, Jennifer Barry, Magali de la Torre, Nina Reid, Alison Strok
Members Opposing: None
Members Abstaining: None
Motion Passes
- b. **Approval of Previous Minutes:** *December 6, 2022 and December 15, 2022*
 Motion made by: [Bejay Osby](#); Seconded by: [Jennifer Barry](#)
Members Approving: Mary Posada, Cimona Dirickson, Ben Miller, Karla Lamar, Magali de la Torre, Nina Reid, Alison Strok
Members Opposing: None
Members Abstaining: None

Budget Allocation Meeting Minutes

Motion Passes

IV. Discussion Items

a. Review Budget Development Process

- i. Review and Update meeting calendar the March 23, 2023 meeting will be moved to March 7, 2023 to accommodate the budget timelines

b. Budget Allocation Presentation:

- i. Budget Development Process presented by Mr. Hutson.
- ii. SRS was given funds based on a projection of 839 students.
- iii. Next year will be the last year of CARES money.
- iv. Plan is to replace coach with a master teacher. Hire a SEL teacher that is dedicated at the IC. Add 2 clerks at each campus (hopefully bilingual), reduce class sizes to 22 students.
- v. Will not use reserve funds next year

- c. **Capital Improvement:** Sarah Smith PC was approved for a roof repair with SPLOST funds in October 2021. There is a meeting 3rd quarter to plan for the work to begin. Currently leaks all throughout the building. Many roof holes were repaired but there are still leaks.

V. Information Items

a. Principal's Report

- i. IC marquee has been repaired and is working
- ii. PC marquee needs extensive repair and hope it will be working next school year
- iii. Grant approved for an e-sports team
- iv. Will start a coding team
- v. Competing well in academic competition (spelling bee, social studies fair, science fair). Sending 1 student/grade to district competition
- vi. Beta Club Interest meeting today (5th grade)
- vii. Putting together students for math competition-Hidden Figures (3rd-5th grade) Ashley Barnett is the point of contact

VI. Announcements

- a. Complete APS GO Team Online Budget Training on the Elias Platform

VII. Public Comment Public comment was offered but there was no comment

VIII. Adjournment

Motion made by: [Bejay Osby](#); Seconded by: [Karla Lamar](#)

Members Approving: All Present

Members Opposing: None

Members Abstaining: None

Motion Passes

Budget Allocation Meeting Minutes

ADJOURNED AT 4:44

Minutes Taken By: [Alison Strok](#)

Position: [Secretary](#)

Date Approved: [3/7/2023](#)