

Budget Allocation Meeting Summary

Sarah Smith Elementary

Date: February 9, 2023

Time: 3:15

Location: IC Media Center

I. 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	

II. Action Items

- a. **Approval of Agenda:**
 - i. Amendment to Agenda to add Capital Improvements: **Motion Passes**
- b. **Approval of Previous Minutes: Motion**
 - i. December 6, 2022 **Passes**
 - ii. December 15, 2022 **Passes**
- c. **Update meeting calendar: Motion Passes**

III. Discussion Items

- a. **Review Budget Development Process**
 - i. Review and update meeting calendar to meet District's timeline
- b. **Budget Allocation Presentation**
- c. **Capital Improvements**

IV. Information Items

- a. **Principal's Report**

V. Announcements

VI. Public Comment – offered but there were no public comments.

VII. Adjournment: Motion **Passes**