

Meeting Minutes

DRAFT

BUDGET APPROVAL MEETING

Jean Childs Young MS
Date: 2/27/20
Time: 5:30
Location: Media Center

- I. Call to order 5:48 PM
- II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Ms. Kara Stimpson	Present
Parent/Guardian	Mrs. Trina Hughley	Present
Parent/Guardian	Mr. Torrey Sumlin	Absent
Parent/Guardian	Mr. Antwan McKee	Absent
Instructional Staff	Dr. Rashad Bennett	Present
Instructional Staff	Mrs. Tiersa McClardy	Present
Instructional Staff	Dr. April Wyatt	Present
Swing Seat	Dr. Nicole Jones	Present
Community Member	Ms. Katie McDowell	Absent
Community Member	Ms. Kirsten Thomas	Absent
Student (High Schools)	N/A	N/A

Quorum Established: [Yes] - 5

III. Action Items *(add items as needed)*

- a. **Approval of Agenda:** Motion made by Mrs. T. McClardy; seconded by Dr. N. Jones.
Members Approving: 5
Members Opposing: 0
Members Abstaining: 0
Motion [Passes]

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- b. **Approval of Previous Minutes:** Motion made by Mrs. T. McClardy with corrections; seconded by Dr. N. Jones.

Members Approving: 5

Members Opposing: 0

Members Abstaining: 0

Motion [Passes]

IV. Discussion Items

- a. **FY21 Budget** - (Principal Stimpson) - Presented Budget to the GO Team and explained that:

- **FY 2020-2021 Priorities & SMART Goals** are based on an allocation of \$10, 092, 318 and an 815 projected student enrollment.
- Selection of Top 2 Priorities & SMART Goals for FY21 : Item 6 - Ensure training so that the skills needed to meet the needs of all students; Item 10 - Maintain a positive, informed and engaged school culture.
- **What's Next?** - March Final GO Team Approval (March 3rd - March 13th)
- **FY21 Budget Parameters:** FY21 School Priorities (maintain a positive, informed and engaged school culture) & Rationale (must engage all stakeholders to support the school's goals). Tier 2 and Tier 3 Interventions will also be a focus in FY21.
- **FY Strategic Plan Break-out:** Priorities (Item 1), Focus Area (Academics), Strategies (6), Requests (6) and Amount (\$80,000 - grant funded, \$5,000, \$40,000, \$300,000, \$380,000, \$80,000)
- **Changes in the Budget for FY21** - (Additional of additional half of a team to 6th grade, Addition of 2 REP Reading & 2 REP Math teachers , Reduction of 1 CTAE class (vacant position), Addition of .5 ESOL teacher(will have 3 teachers support ESOL; 1 FT, 2 PT who teach 6th grade the other half of their day to form the additional team, Addition of 3 Paraprofessionals (1 per grade for classroom support), Addition of 1 Den Leader (AP Position), Addition of 3 Relay Residents (1 per grade level attached to 1 teacher), Addition of 2 Instructional coaches through promotion of current Reading and Math Specialists and back-fill of those positions to lead REP programs and teach sections of REP, Addition of 2 Master Teacher Leaders to lead SS and Science, 50K in teacher stipends (retention), Funding of all needed instructional materials and technology and supplies, Up to 6 replacement interactive boards).

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V. Action Item

c. **Approval of FY21 Budget** - Motion made by Mrs. T. McClardy; seconded by Dr. N. Jones.

VI. Public Comment N/A

VII. Adjournment

Motion made by Dr. N. Jones ; seconded by Dr. A. Wyatt.

Members Approving: 5

Members Opposing: 0

Members Abstaining: 0

Motion [Passes]

ADJOURNED AT 6:43 PM

Minutes Taken By: Mrs. Tiersa McClardy

Position: Secretary

Date Approved: 2/27/2020