

# Meeting Minutes

**FINAL**

**Jean Childs Young MS**

**Date: 5/13/20**

**Time: 5:15 PM**

**Location: Teleconference- Google Meet**

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

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

**Guests Present:** Ms. Diane Jacobi

**Quorum Established:** Yes - 6

### III. Action Items

- a. **Approval of Agenda:** Motion made by: Mr. Sumlin; Seconded by: Dr. Jones  
 Members Approving: 6  
 Members Opposing: 0  
 Members Abstaining: 0  
**Motion -Passes**
- b. **Approval of Previous Minutes:** List amendments to the minutes:  
 Motion made by: Mrs. McClardy with correction on the last page (delete approval date on draft); seconded by: Dr. Jones.  
 Members Approving: 6  
 Members Opposing: 0  
 Members Abstaining: 0

## Motion - Passes

### IV. Discussion Item(s)

- a. **FY21 Budget Update:** Principal Stimpson provided an update on the FY 2021 budget via power point. The budget has been reduced from \$10,002,355 to \$9,153, 290 due to the current response to COVID 19 and anticipated decrease in allocations from funding sources. Principal Stimpson stated that because we planned ahead and had already made the decision to disband the 2-person team on 8<sup>th</sup> grade for the coming year, we were then able to “bank” 2 vacant positions. As a result, there is no impact that will really be felt at the school level due to this budget reduction. The difference in the budget is being taken from the 2% reserve, 1.8% reduction to Student Success funding (2 vacant positions, the textbook adoption for 6-12, and other areas.)

### V. Information Item(s)

#### Principal’s Report:

- a. The school received a grant of \$160, 000 from the CARES ACT (state) to purchase additional technology for the upcoming year to replace chrome books and chrome carts in response to anticipated technology shortages due to the COVID 19 2<sup>nd</sup> semester technology student distribution.
- b. Principal Stimpson also assured the team that the normal business and school preparation for the upcoming year continues in terms of hiring and completion of master schedules etc.

### VI. Announcements:

- a. The following GO Team members will not return in the fall and the vacancies will be filled when GO Team Elections resume. Dr. R. Bennett (Chair/Instructional Staff), Mrs. T. McClardy (Secretary/Instructional Staff), Mrs. T. Hughley (Parent), and Mr. A, McKee (Parent) terms have expired. Dr. A. Wyatt (Instructional Staff) will be transitioning to Scott Elementary in the fall and her position will be vacant.
- b. Per the Superintendent’s directives; no faculty/staff/students will be allowed back into any buildings to retrieve any items until August. Non-returning staff/faculty will have to schedule an appointment with school personnel at the appropriate time period.

### VII. Adjournment

Motion made by: [Dr. N. Jones](#); Seconded by: [Dr. A. Wyatt](#).

Members Approving: 6

Members Opposing: 0

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Members Abstaining: 0

Motion Passes

ADJOURNED AT 5:48 PM

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**Minutes Taken By:** Mrs. Tiersa McClardy

**Position:** Go Team Secretary

**Date Approved:** 5/28/20