

Meeting Minutes

DRAFT

Jean Childs Young MS

Date: 5/28 /20

Time: 5:15 PM

Location: Teleconference- Google Meet

- I. Call to order: 5:19 PM
- II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Ms. Kara Stimpson	P
Parent/Guardian	Mrs. Trina Hughley	P
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: 7

III. Action Items

- a. **Approval of Agenda:** Motion made by: [Mrs. McClardy](#); 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: [Ms. Thomas](#); seconded by: [Mrs. McClardy](#)
 Members Approving: 6
 Members Opposing: 0
 Members Abstaining: 0
Motion - Passes

IV. Discussion Item(s)

- a. **FY21 Budget Update:** Principal Stimpson provided a *recap of 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 8th 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 vacancies, and the textbook adoption for 6-12, and other areas.)

- b. Principal Stimpson then presented the **NEW FY21 - Proposed Budget Adjustments:**

District required the school give back in textbook funds even though we did not allocate them to textbooks. In order to make up the remaining \$150,000 still needed after cutting two vacant teacher positions, and the following was submitted:

- Cuts were determined to avoid having to lay off any people.
- Funds were removed from the following non staffing considerations/notes:
 - Substitutes** - not problematic due to extra funds at the end of the year
 - Travel (now at 0\$)** - not problematic due required virtual conferences only
 - Buses for field trips (now at \$0)** - trips may not be allowed due to COVID; sponsors/donors can be find if needed
 - Media Supplies (now at \$0)** - can write grants for continued book additions
 - General Supplies** - healthy; will monitor closely
 - Relay Fees** - were already reduced due to COVID
- Cut the vacant IB/Media Specialist position (result- will not have a Media Specialist or IB Coordinator) - this position is the most costly and the one with least direct service to students.
- Idea to keep IB moving is to assign to Content Leads (ELA/Math Coaches, SS/SCI MTLs to embed the IB Unit Planning into their unit planning that already occurs.
- We will lean on district Media and IB Coordinators to support and train.

V. Information Item(s)

Principal's Report: n/a

VI. Announcements: n/a

VII. Adjournment

Motion made by: [Mrs. McClardy](#) ; Seconded by: [Mr. Sumlin](#)

Members Approving: 7

Members Opposing: 0

Members Abstaining: 0

Motion Passes

ADJOURNED AT 6:16 PM

Minutes Taken By: Mrs. Tiersa McClardy

Position: Go Team Secretary

Date Approved: N/A