

# Meeting Agenda

**JCY Middle School**  
**Date:** March 10, 2021  
**Time:** 5:15 PM  
**Location:** Zoom

- I. Call to order @ 5:22pm by C. Sumlin
- II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	K. Stimpson	P
Parent/Guardian	Chair, C. Sumlin	P
Parent/Guardian	J. Winfrey	P
Parent/Guardian	P. Bryant	P
Instructional Staff	J. Carr	P
Instructional Staff	Secretary, J. Miller	P
Instructional Staff	Cluster Representative, S. Scott	P
Community Member	Vice Chair, K. Thomas	P
Community Member	K. Walston	P
Swing Seat	N. Jones	P
Guest (A.P)	R. Garlington	P
Guest (A.P)	W. Moore Williams	P
Guest (A.P)	R. Hister	P
Guest (A.P)	K. Gibbons	P

- III. Establish Quorum @ 5:23 PM
- IV. Action Items

**a. Approval of Agenda:**

Motion made by: [J. Miller]; Seconded by: [J. Carr]  
 Motion: Unanimously **Passes** @ 7:05PM

**b. Approval of Previous Meeting Minutes:**

Motion made by: [P. Bryant]; Seconded by: [K. Thomas]  
 Motion **Passes** Unanimously @ 5:30PM

**V. Discussion Items**

- a. **Discussion Item 1:**  
 FY '21 Budget Development Review

## Meeting Agenda

- i. Everything remains the same as discussed at the previous meeting
- ii. Cares Act Funding (based on Covid) \$340,000 (additional federal funds)
  - 1. How to use the funds
    - a. Ability to add one 2-person team to the 7<sup>th</sup> grade team to keep class size smaller due to large number of students
    - b. Academic Recovery Program
      - i. Offered before and after school for students identified from missing much of 2020-2021 school year due to Covid
  - b. **Discussion Item 2:** Principal Transition
    - i. Recommended approval of budget during this meeting
    - ii. New principal will still be able to lead hiring, have flexibility to move some funds (if needed)
  - c. **Discussion Item 3:** Questions and Discussion concerning budget items
    - i. **IB/Media Specialist:** leadership position, has been a teacher before, utilizes technology and can coach school-wide how to incorporate technology in the classroom; *this position is out of Cares Act Funding (district level) and grant (nothing out of YMS budget for 2021-2022).*
      - a. Ms. Crawford will be the new hire for this position.
      - b. Discussed the IB program in the Mays Cluster with YMS's ties with MHS's movement in the IB program
        - i. Discussion about making IB coordinator its own position to move forward
    - ii. **Turn-around Counselor:** allows YMS to have one counselor per grade level and also be a lead for the counseling department
    - iii. **Secretary:** New principal to hire this position
      - a. Time-keeping, payroll, budget tasks, communications tasks
    - iv. **Renovations for the DEN**
      - a. If needed funds, there are some non-staffing funds to cover for that in the next school year

### **Budget Approval as Presented by Principal Stimpson**

Motion made by: [J. Winfer]; Seconded by: [P. Bryant] @ 6:40pm

Motion **Passes** unanimously (Passed by: J. Miller, C. Sumlin, P. Bryant, N. Jones, J. Winfrey, K. Walston, K. Thomas, J. Carr)

## VI. Information Items

- a. **Principal's Report**
  - i. A statement of gratitude and encouragement

## VII. Announcements (from follow up questions and updates)

- i. State of the School

## Meeting Agenda

- a. 120 students 3<sup>rd</sup> Quarter
- b. Enrollment remains similar; student engagement is the current challenge;
- c. March 22<sup>nd</sup> is the start date for additional students to attend F2F (20 students per grade level)
- d. Milestone Testing: F2F students will take the exam; Virtual students may take the test but are not required (no accountability/penalty concerning Milestone tests)
- e. Staffing: many with intent to return and some with looking for other positions out of YMS

**VIII. Public Comment**

**IX. Adjournment**

Motion made by: [J. Winfrey]; Seconded by: [J. Carr]

Motion **Passes** unanimously

ADJOURNED AT 7:07pm

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Minutes Taken By: Jason Miller

Position: Secretary