

Meeting Minutes

Springdale Park Elementary

Date: 01/22/2020

Time: 5:30-7:00

Location: Springdale Park Conference Room

I. Call to order:

II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Terry Harness	Present
Parent/Guardian	Meredith Evans, Ph. D	Present
Parent/Guardian	Honora Handley	Present
Parent/Guardian	Cat Hoelker	Present
Instructional Staff	Nakia Bryant	Present
Instructional Staff	Nathan Stephenson	Present
Instructional Staff	Yolanda Windham, Ed.D	Present
Community Member	Brian Knight, D.C.	Present
Community Member	Elise Blalock	Present
Swing Seat	Abbie McCafferty	Present
Student (High Schools)		

Guests: One, Diane Jacobi

Quorum Established: [Yes]

III. Action Items

- a. **Approval of Agenda:** Motion made by: [Honora Handley]; Seconded by: [Elise Blalock]
Members Approving: All Members
Members Opposing: None
Members Abstaining: None
Motion [Passes]
- b. **Approval of Previous Minutes:** *List amendments to the minutes: None*
Motion made by: [Nathan Stephenson]; Seconded by: [Honora Handley]
Members Approving: All Members
Members Opposing: None
Members Abstaining: None
Motion [Passes]

IV. Discussion Items

a. Discussion Item 1: Strategic Plan

Mr. Harness shared the current draft plan and briefly discussed how these goals will align with the school budget. Below is a brief description of each topic discussed.

-Academic Goals: Setting academic progress goals that are both ambitious and achievable. Part of the strategies to meet these goals will include improving student/teacher ratios. We need to continue to think about how we can continue to hire and retain highly qualified teachers.

-System & Resources: It is a priority to be transparent and efficient of local funds. Improve the implementations of processes and resources allocation to better align with strategic plans.

-Culture:

Family engagement: Increase positive relationships with families to support their students' educational experiences.

Impactful Partnerships: Maintain and create more impactful partnerships.

Mr. Harness will continue to share this draft with the team as we continue to work on this plan.

b. Discussion Item 2: Budget Overview (2020-21)

Mr. Harness discussed the preliminary budget numbers. This budget is an increase from the past year because of the increase in enrollment (with a projected enrollment of 809 students) and the potential for the dual campus. Mr. Harness also discussed a new formula the district is proposing regarding average teacher salaries. He also shared the following potential considerations of new positions/changes for the 2020-2021 year

Main Campus: 1st Grade Teacher, 4th Grade Teacher, 5th Grade Teacher, .5 EIP, .15 School Psychologist, .40 Social Worker, 2 Part Time Secretaries, 3 Paras, Lunchroom Monitor

K Campus: Program Administrator, Kindergarten Teacher, Nurse (RN) Hourly, Secretary (Full Time), Possible Hourly Para Addition, Hourly PE, .5 Art

c. Discussion Item 3: Kindergarten Annex

Mr. Harness shared the presentation he plans to deliver with parents at tomorrow night's town hall meeting. The presentation gives a few photos to the space, basic staffing information, general class size information, "SPARK" field trip days, academics expectations, transportation

d. Discussion Item 4: Inman MS (Go Team Thoughts)

The SPARK PTO put out an official position that Inman should be used as 5/6 center. The team also briefly discussed the Tuesday (01/21) CAT meeting in which this facility was discussed.

Adjournment

Meeting Minutes

Motion made by: [Brian Knight, D.C.]; Seconded by: [Cat Hoelker]

Members Approving: All Members in Favor

Members Opposing: None

Members Abstaining:

Motion [Passes]

ADJOURNED AT [6:58]

Minutes Taken By: Nathan Stephenson

Position: Secretary

Date Approved: 02/19/2020