**Cleveland Avenue Elementary**

**Date: February 9, 2022**

**Time: 3:15pm**

**Location: Zoom**

1. **Call to order:** 3:15 pm
2. **Roll Call**

| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| --- | --- | --- |
| **Principal** | **Dr. Anyee' Payne** | **Present** |
| **Parent/Guardian** | **Mrs. Dawn Richardson** | **Present** |
| **Parent/Guardian** | **Ms. Nakita Hammond** | **Present** |
| **Parent/Guardian** | **Mrs. Ashley Lockett-Davis** | **Present** |
| **Instructional Staff** | **Mrs. Dana Price** | **Present** |
| **Instructional Staff** | **Mrs. Roni Bolden** | **Present** |
| **Instructional Staff** | **Ms. Nikkia Tyler** | **Present** |
| **Community Member** | **Ms. Kristin Hemingway** | **Absent** |
| **Community Member** |  |  |
| **Swing Seat** | **Ms. Donna Jenkins** | **Absent** |
| **Student** *(High Schools)* |  |  |

**Quorum Established:** Yes

1. **Action Items** 
   1. **Approval of Agenda:** Motion made by: D. Price; Seconded by: R. Bolden

Members Approving: 6

Members Opposing: None

Members Abstaining: None

**Motion** Passes

* 1. **Approval of Previous Minutes:** *List amendments to the minutes:*

Motion made by: D. Price; Seconded by: R. Bolden

Members Approving: 6

Members Opposing: None

Members Abstaining: None

**Motion** Passes

* 1. **Action Item 1: Motion: Vote on Final Strategic Plan**

Motion made by: D. Price; Seconded by: R. Bolden

Members Approving: 6

Members Opposing: None

Members Abstaining: None

**Motion** Passes

* 1. **Action Item 2: Motion: Vote on Ranking of Final Strategic Plan**

Motion made by: D. Price; Seconded by: R. Bolden

Members Approving: 6

Members Opposing: None

Members Abstaining: None

**Motion** Passes

1. **Discussion Items** 
   1. **Discussion Item 1**: Budget Checklist; Staffing full time and hourly positions, field trips, materials needed for F&P Kits, technology, materials, supplies, STEM, Gifted, ELL, student and staff incentives
2. **Information Items** 
   1. **Principal’s Report:** Staff made suggestions for additional items needed for the classrooms, covered by the CARES Act.
3. **Announcements** Please complete GO Team training
4. **Adjournment**

Motion made by: D. Price ; Seconded by: R. Bolden

Members Approving: 6

Members Opposing: None

Members Abstaining: None

**Motion** Passes

**ADJOURNED AT 3:45pm**

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**Minutes Taken By:** Nakita Hammond

**Position:** Secretary

**Date Approved:** 3/9/2022