**E. Rivers Elementary School**

**Date: February 18, 29**

**Time: 4:36**

**Location: Media Center**

1. **Call to order by Paul Hulsing at 4:36**
2. **Roll Call**

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| --- | --- | --- |
| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Principal** | John Waller | Present |
| **Parent/Guardian** | Kate Hart | Present |
| **Parent/Guardian** | Syra Pethel | Absent |
| **Parent/Guardian** | John Haliburton | Present |
| **Instructional Staff** | Adrienne Mather | Present |
| **Instructional Staff** | Paul Hulsing | Present |
| **Instructional Staff** | Jessica Weingart | Present |
| **Community Member** | Tracy McKinney | Absent |
| **Community Member** | Bryan Eastman | Absent |
| **Swing Seat** | Liz Jacobs | Present |
| **Student** *(High Schools)* |  |  |

**Guest: Victoria Salzman, PTA President**

**Quorum Established: Yes**

1. **Action Items**
	1. Approval of Agenda: Motion made by: Mather; Seconded by: Hart

Members Approving: Hart, Haliburton, Mather, Hulsing, Weingart, Jacobs

Members Opposing: None

Members Abstaining: None

**Motion:** Passes

* 1. Approval of Previous Minutes: Motion made by: Jacobs; Seconded by: Weingart
	 Members Approving: Hart, Haliburton, Mather, Hulsing, Weingart, Jacobs
	 Members Opposing: None
	 Members Abstaining: None

**Motion:** Passes

**Motion:** Passes

1. **Discussion Items -** 2020-21 Budget Review
	1. Vast majority of 2020-21 budget earmarked for personnel/positions
	2. Additional budget allocated for cash reserves, supplies, textbooks and professional development
	3. Funds provided by EREF and PTA supplement budget
	4. Key proposals in budget include DLI expansion to fifth grade (hiring of Spanish partner teacher), maintenance of small class sizes, allotment for direct teacher and curriculum support for master teacher leader and IB coordinator, shift in gifted models in grades 1-3, maintenance of paras for media and first grade DLI, reliance on hourly support staff for cost efficiency and provisions for four new teacher stipends
2. **Information Items**
	1. Go Team elections for 2020-21 school year - Interested parties must declare candidacy by February 28
	2. APS Master Facilities Planning - Meetings open to the public on Wednesday, February 19 from 6-8 p.m. at King Middle School and Thursday, February 20 from 6-8 at South Atlanta High School
3. **Review -** None
4. **Announcements -** Go Team Budget Approval Meeting scheduled for Tuesday, March 10 at 4:30 p.m.
5. **Adjournment**

Motion made by: Weingart; Seconded by: Hulsing

Members Approving: Hart, Haliburton, Mather, Hulsing, Weingart, Jacobs

Members Opposing: None

Members Abstaining: None

**Motion:** Passes

**ADJOURNED AT** 5:50

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**Minutes Taken By:** Kate Hart

**Position:** Parent

**Date Approved:** [Insert Date the Minutes are **APPROVED** by the GO Team]