**E. Rivers Elementary School**

**Date: February 3, 2021**

**Time: 4:00**

**Location: Zoom –**

[https://atlantapublicschools-us.zoom.us/j/2805869232?pwd=MDdLbjNrV3BrcUFoOVBwcytqaktldz09](https://nam11.safelinks.protection.outlook.com/?url=https%3A%2F%2Furldefense.proofpoint.com%2Fv2%2Furl%3Fu%3Dhttps-3A__atlantapublicschools-2Dus.zoom.us_j_2805869232-3Fpwd-3DMDdLbjNrV3BrcUFoOVBwcytqaktldz09-26mc-5Fcid-3Daec28d4edb-26mc-5Feid-3D-5BUNIQID-5D%26d%3DDwMFaQ%26c%3DpRqH8TGe5XvVuak1ltMUzg%26r%3DJM3GsZ7aD-8iE2yHZ4v8eB7FQuXc3LkeL5X95L9FREc%26m%3DDuADdRpcjeUyU0-yhlMA3GD9WZEIDIqBVcrhb35LDho%26s%3DrZg1gw9SZiogy9YYdB1w-YbLtaisaiEf8Y65qyLDLCA%26e%3D&data=02%7C01%7Cpboston%40atlanta.k12.ga.us%7C4248b30d07d349a6a36e08d8617c6901%7C0d95ef40a0dd431890985e10f876f635%7C1%7C0%7C637366534264360164&sdata=TzZ6Mhhf9sDP6okC3RpJyWo90w4WhndFWBpFcTYsNiM%3D&reserved=0)

Meeting ID: 280 586 9232

Passcode: 559343

1. **Call to order:** [4:04]
2. **Roll Call**

|  |  |  |
| --- | --- | --- |
| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Principal** | **Dr. Waller** | **Present** |
| **Parent/Guardian** | **Ivy Holliman Way** | **Present** |
| **Parent/Guardian** | **Megan Watkins** | **Present** |
| **Instructional Staff** | **Terri Lewis** | **Present** |
| **Instructional Staff** | **Kaytee Roberts** | **Present** |
| **Community Member** | **Bryan Eastman** | **Present** |
| **Community Member** | **Michelle Davis** | **Present** |
| **Swing Seat** | **Liz Jacobs** | **Present** |
| **Student** *(High Schools)* |  |  |

**Quorum Established:** [Yes]

1. **Action Items**
	1. **Approval of Agenda:** Motion made by: [Eastman]; Seconded by: [Jacobs]

Members Approving: 8

Members Opposing: 0

Members Abstaining: 0

**Motion** [Passes]

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

Motion made by: [Holliman Way]; Seconded by: [Jacobs]

Members Approving: 8

Members Opposing: 0

Members Abstaining: 0

**Motion** [Passes]

* 1. **FY22 Budget**
1. Reviewed Go Team budget development process
2. Reviewed strategic priorities
3. $6,411,037 is the proposed budget for FY22
4. Projected enrollment is 701 students which is a decrease of 30 students
5. Recap of specific budget allocations
6. Reviewed IB aspects of the budget allocations
7. Discussed proposed grade level enrollment
8. Prioritize keeping class sizes small
9. Discussed utilizing reserve funds if projected enrollment numbers are not met
10. **Information Items**

**Principal’s Report**

1. Return to Learn Update
2. It’s great to have the students back in the building!
3. Items that have gone well – transportation, logistics, technology, lunches
4. Items that have been challenging – simultaneous teaching, staffing coverage, anxiety about exposure, technology
5. APS website has information concerning current numbers of Covid cases in the district
6. **Announcements**

1.Go Team elections – two elected positions and one appointed position are opening

1. **Adjournment**

Motion made by: [Eastman]; Seconded by: [Holliman Way]

Members Approving: 8

Members Opposing: 0

Members Abstaining: 0

**Motion** [Passes]

**ADJOURNED AT** [5:04pm]

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**Minutes Taken By:** [Megan Watkins]

**Position:** [Parent/Guardian]

**Date Approved:**