

## **Budget Approval Meeting Minutes**

## HARPER-ARCHER ELEMENTARY SCHOOL

Date: March 7, 2024

Time: 5:00 PM Location: Zoom

- Call to order:
- Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Crystal January	Present
Parent/Guardian	Shaquanna Colbert – White	Absent
Parent/Guardian	Adzoa Reese	Present
Parent/Guardian	Nicole Berry	Absent
Instructional Staff	James Davis	Present
Instructional Staff	Narissa George	Present
Instructional Staff	Jadasea Moore	Present
<b>Community Member</b>	VACANT	
<b>Community Member</b>	Kevin Simmons	Present
Swing Seat	Kwame Abernathy	Present

## **Guests Present:**

**Quorum Established: [Yes]** 

- Action Items
  - A. Approval of Agenda: Motion made by: Kevin Simmons; Seconded by: Adzoa Reese

Members Approving: George, Moore, Abernathy, Davis

Members Opposing: Members Abstaining:

Motion [Passes]

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

Motion made by: [Kevin Simmons]; Seconded by: [Adzoa Reese]

Members Approving: George, Moore, Abernathy, Davis

Members Opposing: Members Abstaining:

Motion [Passes]

C. **Approval of the Budget** (after final presentation/review):

Motion made by: [Kevin Simmons]; Seconded by: [Adzoa Reese]

Members Approving: Abernathy, George

**Members Opposing: Davis** 



## **Budget Approval Meeting Minutes**

Members Abstaining: Moore

Motion [Passes]

- **Discussion Items** (add items as needed)
  - A. **Discussion Item 1**: Presentation of the final budget Began with a notice that the budget has decreased because the projected enrollment for next year has decreased. Budget presentation began by first reviewing the budget parameters. Continued to the description of strategic plan breakout categories and how the budget addresses the individual priorities.
  - B. **Discussion Item 2:** Security Grant Survey Began with a quick overview of the options the Security Grant can be utilized at HAES. The Go Team ranks the following options if awarded the grant: SRO, Front Desk Buzzer, additional cameras in the building, and outside lighting.
- Information Items (add items as needed)
  - A. **Principal's Report** [Add brief summary of the report and any resulting discussion]
- Announcements Let your voice be heard by completing
  - Provide Your Feedback on the Final APS Student Calendar Survey by March 15<sup>th</sup>.
  - Please complete Go Team Trainings
  - Join HAES as we celebrate Women's History Month
- Adjournment

Motion made by: [Adzoa Reese]; Seconded by: [James Davis] Members Approving: Simmons, Abernathy, George, Moore

Members Opposing: Members Abstaining:

Motion [Passes]

**ADJOURNED AT [6:31 PM]** 

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Minutes Taken By: [James Davis]

**Position:** [Secretary]

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