

Budget Approval Meeting Minutes

Harper-Archer Elementary School

Date: **March 8, 2023**

Time: **4:30 PM**

Location: **Zoom**

I. Call to order: **4:30pm EST**

II. Roll Call

Role	Name	Present or Absent
Principal	Dr. Crystal January	Present
Parent/Guardian	Shaquanna Colbert-White	Absent
Parent/Guardian	Alisha Vinson	Absent
Parent/Guardian	Erica Salaam	Present
Instructional Staff	James Davis	Present
Instructional Staff	Jadasea Moore	Present
Instructional Staff	Carla Maxberry	Present
Community Member	Kwame Abernathy	Present
Community Member	Noki Crew	Present
Swing Seat	Kevin Simmons	Present

Guests Present: **None**

Quorum Established: **Yes**

III. Action Items

A. **Approval of Agenda:** Motion made by: **Ms. Moore**; Seconded by: **Mr. Abernathy**

Members Approving: **Dr. Crystal January, Erica Salaam, James Davis, Jadasea Moore, Carla Maxberry, Kwame Abernathy, Noki Crew, and Kevin Simmons**

Members Opposing:

Members Abstaining:

Motion Passes

B. **Approval of Previous Minutes:**

Motion made by: **Ms. Moore**; Seconded by: **Ms. Salaam**

Members Approving: **Dr. Crystal January, Erica Salaam, James Davis, Jadasea Moore, Carla Maxberry, Kwame Abernathy, Noki Crew, and Kevin Simmons**

Members Opposing:

Members Abstaining:

Motion Passes

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

Budget Approval Meeting Minutes

Motion made by: **Mr. Davis**; Seconded by: **Mr. Abernathy**

Members Approving: Dr. Crystal January, Erica Salaam, James Davis, Jadasea Moore, Carla Maxberry, Kwame Abernathy, Noki Crew, and Kevin Simmons

Members Opposing:

Members Abstaining:

Motion Passes

IV. Discussion Items *FY24 Budget*

- A. **Discussion Item 1:** Presentation of the final budget - this included overview of the Budget Parameters; Staffing Conference Changes; Budget by Function and the Current Allocations – this included impact changes.
- B. **Discussion Item 2:** Staffing Changes/Positions; budget by 'Account Description' and by 'FTE'; and no. of teachers by grade level; review of the FY24 CARES budget

V. Information Items

A. Principal's Report

- i. **BASC-3 Results** – Summary for Behavioral and Emotional Risk Index (BERI) by all; Teacher Responses (K-5)
- ii. **Spring ACES Presentation** – reviewed MAP subgroup and how scholars have performed YoY; reviewed Curriculum and Instruction = CIP Strategy and Action Steps Progress Update; Highest Priority Needs; and Milestone 2023

VI. Announcements

VII. Adjournment

Motion made by: **Mr. Abernathy**; Seconded by: **Ms. Moore**

Members Approving: Dr. Crystal January, Erica Salaam, James Davis, Jadasea Moore, Carla Maxberry, Kwame Abernathy, Noki Crew, and Kevin Simmons

Members Opposing:

Members Abstaining:

Motion Passes

ADJOURNED AT 5:27PM EST

Minutes Taken By: Kevin Simmons

Position: Secretary on the GO Team

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