

Budget Approval Meeting Minutes

[Harper-Archer Elementary]

Date: [March 8, 2022]

Time: [5:00]

Location: [Virtual]

- I. Call to order: [5:04]
- II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Dione Simon	
Parent/Guardian	Lisa Perrymond	Present
Parent/Guardian	Erica Salaam	Absent
Parent/Guardian	Adzoa Reese	present
Instructional Staff	Jadasea Moore	present
Instructional Staff	Carla Maxberry	Present
Instructional Staff	James Davis	Absent
Community Member	Noki Crew	Absent
Community Member	Kwame Abernathy	Present
Swing Seat	Kevin Simmons	Present
Student (High Schools)		

Guests Present: [If someone has been invited someone to present to the GO Team, list the name(s) here; you do not have to list observers]

Quorum Established: [Yes or No]

III. Action Items (add items as needed)

- a. **Approval of Agenda:** Motion made by: [Reese]; Seconded by: [Maxberry]
Members Approving: Simmons, Reese, Moore, Maxberry, Abernathy
Members Opposing:
Members Abstaining:
Motion [Passes/Fails] passes
- b. **Approval of Previous Minutes:** List amendments to the minutes:
 Motion made by: [Simmons]; Seconded by: [Maxberry]
Members Approving: Simmons, Reese, Moore, Maxberry, Abernathy
Members Opposing:
Members Abstaining:
Motion [Passes/Fails] passes

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- c. **Approval of the Budget:** Began with a notice that the budget has increased from the initial presentation because the projected enrollment has increased. 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. Presentation included information on the Leveling Reserve, Holdback and Family Engagement Funds, and CARES Allocation. Identified the rationale for the receipt of additional funds.
Motion made by: [Simmons]; Seconded by: [Perrymond]
Members Approving: Perrymond, Salaam, Reese, Moore, Maxberry, Abernathy, Simmons
Members Opposing:
Members Abstaining:
Motion [Passes/Fails] passes
- IV. Discussion Items** *(add items as needed)*
 - a. **Discussion Item 1:** [Add description of discussion item and brief summary of the discussion]
 - b. **Discussion Item 2:** [Add description of discussion item and brief summary of the discussion]
- V. Information Items** *(add items as needed)*
 - a. **Principal's Report** New COVID protocols – option to wear a mask or not wear a mask as of March 1. Entering a conversation with Deloitte, discussing the redesign of the planetarium for 21st century learning. Working with colleagues to advance teacher and leader development. Want to add additional cluster learning days where scholars will be released half-days or virtual learning days.
- VI. Announcements** [Add brief summary of the announcements]
- VII. Adjournment**
Motion made by: [Reese]; Seconded by: [Perrymond]
Members Approving: Perrymond, Salaam, Reese, Moore, Maxberry, Abernathy, Simmons
Members Opposing:
Members Abstaining:
Motion [Passes/Fails] passes

ADJOURNED AT [5:29]

Minutes Taken By: [Jadasea Moore]

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Position: [Insert Person's Position on the GO Team – either the officer position or just "GO Team member"]

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