

# Meeting Minutes

## Harper-Archer Elementary School

Date: **February 8, 2022**

Time: **5:00 PM**

Location: **Zoom**

- I. Call to order: **5:02 PM**
- II. Roll Call

Role	Name <i>(or Vacant)</i>	Present or Absent
Principal	Dione Simon	Present
Parent/Guardian	Lisa Perrymond	absent
Parent/Guardian	Erica Salaam	Present
Parent/Guardian	Adzoa Reese	absent
Instructional Staff	Jadesea Moore	Present
Instructional Staff	James Davis	Present
Instructional Staff	Carla Maxberry	Present
Community Member	Kwame Abernathy	absent
Community Member	Noki Crew	Present
Swing Seat	Kevin Simmons	Present

Guests Present: **Shonda Fulton, Diane Jacobi**

Quorum Established: **Yes**

### III. Action Items

- a. **Approval of Agenda:** Motion made by: **[Davis]** Seconded by: **Maxberry]**  
**Members Approving:** Jadasea Moore, Carla Maxberry, Erica Salaam, Kevin Simmons, James Davis  
**Members Opposing:**  
**Members Abstaining:**  
**Motion Passes**
- b. **Approval of Previous Minutes:** *List amendments to the minutes:*  
 Motion made by: **James Davis;** Seconded by: **Carla Maxberry**

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**Members Approving:** Jadasea Moore, Carla Maxberry, Erica Salaam, Kevin Simmons, James Davis

**Members Opposing:**

**Members Abstaining:**

**Motion [Passes/Fails]**

## IV. Discussion Items

- a. Budget Overview presented by Dr. Simons

Dr. Simon reviewed priorities on the School's Strategic Plan.

Budget items and alignment to the School's Strategic Plan were reviewed by the team.

Questions:

1. Are there any priorities left off?
2. Are there any questions about the budget summary?

Ranked priorities and data

Projected budget based on an enrollment of 619 students (increase of 13 scholars)

Is \$8,848,638. Additional dollars were allocated because over 70% or more scholars are economic disadvantage students, EIP scholars, projected special education students, Title 1, gifted, Turn Around funds, Signature Programs-STEM, Fieldtrip transportation funds, and district-funded stipends. 77% of project is dedicated to instruction.

## V. Announcements [Add brief summary of the announcements]

## VI. Adjournment

Motion made by: [James Davis] Seconded by: [Carla Maxberry]

**Members Approving:** Carla Maxberry, Kevin Simmons, Erica Salaam, Jadasea Moore

**Members Opposing:**

**Members Abstaining:**

**Motion [Passes]**

**ADJOURNED AT: 5:27 PM**

**Minutes Taken By:** Erica Salaam

**Position:** Secretary

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

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