

**[Humphries Elementary School]****Date: [March 12, 2025]****Time: [3:00 pm]****Location: [Virtual - Zoom]**

- I. Call to Order at 3:01 pm**
- II. Roll Call**

<b>Role</b>	<b>Name (or Vacant)</b>	<b>Present or Absent</b>
Principal	Jaron Trimble	Present
Parent/Guardian		
Parent/Guardian	Abigail Reese-Kelley	Present
Parent/Guardian		
Instructional Staff	Avis Lewis	Present
Instructional Staff	Shakita Lanier	Present
Instructional Staff	Oreta Campbell	Present
Community Member	Leah Clark	Absent
Community Member	RaKya Burkes	Present
Swing Seat	Deborah Sumlin	Present

A quorum is present. \*

**III. Action Items**

- A. **Approval of Agenda:** Motion made by: [RaKya Burkes]; Seconded by: [Shakita Lanier]  
**Members Approving:** Avis Lewis, RaKya Burkes, Shakita Lanier, Oreta Campbell, Abigail Reese-Kelley, Deborah Sumlin  
**Members Opposing:** none  
**Members Abstaining:** none  
**Motion [Passes]**
- B. **Approval of Previous Minutes:** Motion made by: [Oreta Campbell]; Seconded by: [Abigail Reese-Kelley]  
**Members Approving:** Avis Lewis, Abigail Reese-Kelley, Shakita Lanier, Oreta Campbell, RaKya Burkes, Deborah Sumlin  
**Members Opposing:** none  
**Members Abstaining:** none  
**Motion [Passes]**

**IV. Discussion Items****A. Presentation of Final Budget**

- i. We are now at the final stage of our budget process where we approve the final budget. We will be spending \$27,906 per student for a total

budget of \$5,832,281. We are targeted to have an enrollment of 209 (our current enrollment is 225 students.) If we meet our enrollment expectations, then we will receive reserve funding.

- ii. In order to meet our budget, we will be eliminating seven positions. One of the positions we will be eliminating will be the media specialist position. Other personnel in eliminated positions will be shifted to other responsibilities or duties. We have reduced our supply budget sharply.
- iii. To increase our budget, we need to have more students to enroll. This would not affect our budget for next year but would affect succeeding years. Even 20 students would make a huge difference.
- iv. During the summer we will be aggressively marketing the school to the surrounding neighborhoods.

**V. Action Items as a result of Budget Discussion**

- A. **Approval of Humphries Budget as presented:** Motion made by: [Avis Lewis];  
Seconded by: [RaKya Burkes]  
**Members Approving:** Avis Lewis, Abigail Reese-Kelley, Shakita Lanier, RaKya Burkes, Deborah Sumlin  
**Members Opposing:** none  
**Members Abstaining:** Oreta Campbell  
**Motion [Passes]**

**VI. Information Items**

- A. **Principal's Report** – We have a number of upcoming events.
  - i. MAP testing and WriteScore will occur during March
  - ii. Our Partner Summit will occur March 13, 2025.

**VII. February 24, 2025, CAT Meeting report out (presented by Ms. Reese-Kelley)**

- A. There was discussion about building utilization. The Southeast Cluster schools are currently underutilized.
- B. STEM Cluster STEAM Exp (as reported by Ms. Lanier) will be held March 25, 2025, from 3:00 – 4:40. Humphries students have been invited to attend.

**VIII. Discussion of GO team criteria for membership. (by Diane Jacobi)**

- A. Community seats can be held by anyone except APS staff.
- B. Members are limited to two consecutive years but may apply again after a year's hiatus.
- C. If a parent member's student ages out between the first year of their membership and the second year, the parent may continue to serve on the GO team for the second year.
- D. We are in dire need of an additional parent member for next year.
- E. Looking forward to next year, our first organization meeting must be held after July 1, 2025, but before August 31, 2025, so many schools are opting to hold this meeting during July. The organizational meeting elects officers and agrees on a

meeting schedule. You do have to follow normal procedures to notice the meeting.

- F. Officers are re-elected annually, so they only serve in one position for one year but can be re-elected the second year.

**IX. Announcements:**

- A. Ms. Reese-Kelley reminded us to attend the on-going district strategic planning meetings.
- B. There will be a bookfair from April 11 – 21, 2025. The secretary/media specialist will check to see if e-wallet funds from last year are transferable to this year.
- C. Construction in our neighborhood:
- i. The Browns Mill development has started its final stage but will not be completed until mid-2026. There are also a number of Habitat for Humanity homes nearing completion. We hope to acquire new students from these developments.
  - ii. A path is supposed to be constructed from the new community to our school, but there has been no visible sign of construction. Ms. Burkes will see if she can get some updates on this.

**X. Public commentary:** [Not available at this meeting.](#)

**XI. Adjournment: Motion to Adjourn at 3:40 pm** Motion made by: [\[Abigail Reese-Kelley\]](#); Seconded by: [\[Avis Lewis\]](#)

**Members Approving:** Avis Lewis, Shakita Lanier, Oreta Campbell, Deborah Sumlin, Abigail Reese-Kelley, RaKya Burkes

**Members Opposing:** none

**Members Abstaining:** none

**Motion** [\[Passes\]](#)

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**Minutes Taken By:** [Oreta Campbell]

**Position:** [Secretary]

**Date Approved:** [   ]