**Humphries Elementary**

**Date: February 18, 2020**

**Time: 4:15pm**

**Location: Room 137 Humphries Elementary**

1. **Call to order:** Humphries Go Team meeting was held at the new temporary location at 21 Thirkield Avenue SW, Atlanta, GA 30315 at 4:24pm on February 18, 2020 Meeting called to order byTamika McNamee.
2. **Roll Call:** Melanie Mitchell, Tamika McNamee, Elizabeth Woods, Cherie Ameyaw, Genece Arnold, Karla Cruz, Exzavier Nash, JoAnn Evans-Taylor **Members not in attendance:** Ms. Yolanda Barrow, Marquee Scales,

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| --- | --- | --- |
| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Principal** | Melanie Mitchell | Yes |
| **Parent/Guardian** | Exzavier Nash | Yes |
| **Parent/Guardian** | Marquee Scales | No |
| **Parent/Guardian** | Karla Cruz | Yes |
| **Instructional Staff** | Tamika McNamee | Yes |
| **Instructional Staff** | Dr. Cherie Ameyaw | Yes |
| **Instructional Staff** | Elizabeth Woods | Yes |
| **Community Member** | Genece Arnold | Yes |
| **Community Member** | JoAnn Evans-Taylor | Yes |
| **Swing Seat** |  |  |
| **Student** *(High Schools)* |  |  |

**Guests Present: Karla Cruz**

**Quorum Established:** Yes

1. **Action Items**
	1. **Approval of Agenda:** Motion made by: Genece Arnold Seconded by: Elizabeth Woods

Members Approving: Tamika McNamee, Elizabeth Woods, Cherie Ameyaw, Exzavier Nash, JoAnn Evans-Taylor Genece Arnold

Members Opposing: No opposing

Members Abstaining: No abstaining

**Motion** Pass

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

Motion made by: Genece Arnold Seconded by: Elizabeth Woods

Members Approving: Tamika McNamee, Elizabeth Woods, Cherie Ameyaw, Exzavier Nash, JoAnn Evans-Taylor Genece Arnold

Members Opposing: None

Members Abstaining: None

**Motion: Pass**

* 1. Fill Vacant Seat: McNamee reviewed voting protocol and rules. Mitchell shared that the nominee, Karla Cruz would be an asset to the committee. McNamee opened the floor for the vote.

Members Approving: Tamika McNamee, Elizabeth Woods, Cherie Ameyaw, Exzavier Nash, JoAnn Evans-Taylor Genece Arnold

Members Opposing: None

Members Abstaining: None

* 1. **Strategic Plan Review and Update:** There was no change to the strategic plan. There were no updates. The plan was represented by Mitchell.

Motion made by: JoAnn Evans-Taylor Seconded by: Genece Arnold

Members Approving: Tamika McNamee, Elizabeth Woods, Cherie Ameyaw, Exzavier Nash, JoAnn Evans-Taylor Genece Arnold

Members Opposing: None

Members Abstaining: None

**Motion** Pass

1. **Discussion Items**
	1. **Budget Development Presentation**: Mitchell reviewed the **Focus Area Descriptors** that included the plan categories and descriptions of categories and strategies. The FY21 Strategic Plan Break-out was read and explained that included the priorities, focus areas (Academics, STEM and SEL), strategies, requests and amount. The purpose of the reserve funds was explained and how it would be prioritized for academics (para) and SEL to include a reflection room. Participants asked questions in regards to the reflection room as a level of support that parents would be informed about in the parent handbook. Next, the **Title I Holdback and Family Engagement Funds** was explained and discussed the strategies to increase parent engagement. The questions to consider were presented for participants to consider and discuss.
2. **Information Items**
	1. **Principal’s Report-**
3. **Announcements:** McNamee read a note for the GoTeam meeting for seats.
4. **Adjournment**

Motion made by: Genece Arnold Seconded by: Elizabeth Woods

Members Approving: JoAnn Evans-Taylor Seconded by: Genece Arnold

Members Approving: Tamika McNamee, Elizabeth Woods, Cherie Ameyaw, Exzavier Nash, JoAnn Evans-Taylor Genece Arnold, Karla Cruz

Members Opposing: None

Members Abstaining: None

**Motion** Pass

**ADJOURNED AT** Meeting was adjourned at 5:01 pm and submitted by Cherie Ameyaw

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**Minutes Taken By:** Dr. Cherie Ameyaw

**Position:** Secretary

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