

Meeting Minutes

[Boyd Elementary]

Date: [3/06/19]

Time: [3:15PM]

Location: [Conference Room]

I. Call to order:

II. Roll Call

Principal	Joi Kilpatrick	Present
Parent/Guardian	London Henry	Present
Parent/Guardian	Crystal Bailey	Present
Parent/Guardian	Miranda Dozier	Present
Instructional Staff	Sharlene Hendley	Present
Instructional Staff	Beatrice Sewell	Present
Instructional Staff	Deborah Howard	Present
Community Member	Darien Waite	Absent
Community Member	Kim Dennis	Present
Swing Seat	Natalie Williams-Jordan	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]

III. Action Items Review top 10 issues to watch in 2019 (redelivery from GO Team session)

a. **Approval of Agenda:** Motion made by: [Hendley]; Seconded by: [Sewell]

Members Approving: Bailey, Dozier, Dennis, Jordan, Howard

Members Opposing:

Members Abstaining:

Motion [Passes/Fails]

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

Motion made by: [Hendley]; Seconded by: [Sewell]

Members Approving: Bailey, Dozier, Dennis, Jordan, Howard

Members Opposing:

Members Abstaining:

Motion [Passes/Fails]

c. **Action Item 1:** Motion made by: []; seconded by: []

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Members Approving:

Members Opposing:

Members Abstaining:

Motion [Passes/Fails]

d. **Action Item 2: [**

Motion made by: []; Seconded by: []

Members Approving:

Members Opposing:

Members Abstaining:

Motion [Passes/Fails]

IV. Discussion Items School Priorities

a. **Discussion Item 1: [FY 2020 Budget Development Presentation]**

Boyd Data Review GMAS (2018 3rd Grade 68%; 5th Grade 55%)

Historically students perform better in mathematics

GOALS: developing learners with mathematics and literacy

b. **Discussion Item 2: [Principal's Power Point]**

Budget summary 5.9 million to spend

FY 20 accommodates a student population with a projected enrollment of 431

V. Information Items

a. **Principal's Report**

- Rules of engagement are very important
- Seeking appropriate talent/ placing the right people in the right positions
- Actively seeking STEM certification

b. **Information Item 2**

- APS will not pay for online learning
- Local school has made plans to purchase STEMscopes, Study Island
- Pursuing after-school programs with the 21st Century Grant (250 slots)
-

VI. Announcements []

VII. Adjournment

Motion made by: [Hendley]; Seconded by: [Sewell]

Members Approving: Bailey, Dozier, Dennis, Jordan

Members Opposing:

Members Abstaining:

Meeting Minutes

Motion [Passes/Fails]

ADJOURNED AT [3:48 P.M.]

Minutes Taken By: [Crystal Bailey]

Position: [Secretary]

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