

William M. Boyd Elementary

Date: November 21, 2024

Time: 3:00

Location: Media Center

- I. Call to Order: 3:00
- II. Roll Call; Establish Quorum

Role	Name (or Vacant)	Present or Absent
Principal	Gretchian Blair	Y
Parent/Guardian	Melody Johnson	N
Parent/Guardian	Brittany White Taylor	N
Parent/Guardian		
Instructional Staff	Dr. Kim Littlejohn	Y
Instructional Staff	Andrea Pritchett	Y
Instructional Staff	Katherine Allred	Y
Community Member	Torrey Sumlin	Y
Community Member	Tim McNeely	N
Swing Seat	Shirkia Spearman	Y
Student (High Schools)		

Quorum Established: **Yes**

- III. Action Items
 - a. Approval of Agenda: Motion made by: **Littlejohn** Seconded by: **Allred**
Members Approving: Littlejohn, Pritchett, Allred, Sumlin, Spearman,
Members Opposing: none
Members Abstaining: none
Motion Passed
 - b. Approval of Previous Minutes: Motion made by: **Littlejohn** ; Seconded by: **Allred**
Members Approving: Littlejohn, Pritchett, Allred, Sumlin, Spearman
Members Opposing: none
Members Abstaining: none
Motion Passed
 - c. Additional Action Item: **Fill Vacant Parent Vacancy**

d. Approval of Strategic Plan Update Motion made by: **Allred**; Seconded by: **Pritchett**

Members Approving: Littlejohn, Pritchett, Allred, Sumlin, Spearman

Members Opposing: none

Members Abstaining: none

Motion Passed

e. Ranking Strategic Plan Priorities

IV. Discussion Items

- a. 45-Day Continuous Improvement Plan Check-in
- b. Strategic Plan and Continuous Improvement Plan Progress
- c. Ranking Strategic Plan Priorities

V. Information Items

- a. Principal's Report
 - Priorities
 - Literacy/Math
 - Ms. Allred shared successes from her small group classes
 - target 3-5 students who participate in the WINGS program after school
 - Book Club - during lunch, reading with common interests, tie in a creative writing piece
 - Reading competition - maybe some sort of prize
 - Attendance - continues to be a problem - continue with incentives
 - b. Additional Information Item:
 - Security updates - Campus breached; 9 vehicles broken into. Grant awarded to purchase 13 cameras, replacing the cameras that are not functioning.

VI. Announcements:

- a. MAP Assessment - 12/3-12/4
- b. Young Men of Boyd - Mr. Fagan took 25 boys on their first trip to Douglass HOCO Game
- c. Girls with Pearls - 25 girls inducted today - first class - Etiquette on 12/5
- d. Quarterly Perfect Attendance Celebration - Apple dipping bar 11/22

Adjournment: 4:00