

Budget Approval Meeting Minutes

[Deerwood Academy]
Date: [March 14, 2023]
Time: [6:00 PM]
Location: [Virtual/ Zoom]

- I. Call to order: [6:10 PM]
- II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Joy Antone	Present
Parent/Guardian	Rashida Cloud	Present
Parent/Guardian	LeTisha Lumpkin	Absent
Parent/Guardian		
Parent/Guardian	Dariah Smith	Absent
Instructional Staff	Dionn Wright	Present
Instructional Staff	Nafeesah Charles	Present
Instructional Staff	Jeremiah Blount	Absent
Community Member	Mr. Selman	Present
Community Member	Aileen Walton	Absent
Swing Seat	Norman Whaley	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 or No]

III. Action Items (add items as needed)

- A. **Approval of Agenda:** Motion made by: [Whaley]; Seconded by: [Charles]
 Members Approving: 4
 Members Opposing: 0
 Members Abstaining: 0
 Motion [Passes/Fails]
- B. **Approval of Previous Minutes:** List amendments to the minutes:
 Motion made by: [Whaley]; Seconded by: [Charles]
 Members Approving: 4
 Members Opposing: 0
 Members Abstaining: 0
 Motion [Passes/Fails]
- C. **Approval of the Budget (after final presentation/review):**

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

Members Approving: 4

Members Opposing: 0

Members Abstaining: 0

Motion [Passes/Fails]

IV. Discussion Items *(add items as needed)*

- A. **Discussion Item 1:** Presentation of the final budget [The budget that was preapproved was modified due to the state changing the amount that was allocated to each school. To offset the difference APS decided to distribute funds to schools at an earlier date.]
- B. **Discussion Item 2 Full time SELT:** Due to our numbers the district did not approve our proposal to have a full time SELT due to our numbers.

V. Information Items *(add items as needed)*

- A. **Principal's Report** [Add brief summary of the report and any resulting discussion]
 - i. **BASC-3 Results-** Based on our BASC reader for 1,2, and 4th grades the teacher and students results are very similar and more people felt comfortable. In 3 and 5 the teachers felt that more of the scholars might need support vs the scholars who feel as though things are fine.
 - ii. **Spring ACES Presentation**
- B. **Information Item 2** [Add brief summary of the item and any resulting discussion]

VI. Announcements [Add brief summary of the announcements]

VII. Adjournment

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

Members Approving: 4

Members Opposing: 0

Members Abstaining: 0

Motion [Passes/Fails]

ADJOURNED AT [6:48 PM]

Minutes Taken By: [Dionn Wright]

Position: [Secretary]

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