**Deerwood Academy**

**Date: 03/05/19**

**Time: 6:00**

**Location: Media Center**

1. **Call to order:** 6:04
2. **Meerting Protocols**
   1. **Roll Call: Taquanna Stubbs-Hillard**

|  |  |  |
| --- | --- | --- |
| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Principal** | **Camisha Perry** | **Present** |
| **Parent/Guardian** | **Mattie Terry** | **Absent** |
| **Parent/Guardian** | **Tereshin White** | **Absent** |
| **Parent/Guardian** | **Kierra Taplin (Principal Appointed)** | **Present** |
| **Instructional Staff** | **Taquana Stubbs-Hillard** | **Present** |
| **Instructional Staff** | **Charlotte Scott** | **Present** |
| **Instructional Staff** | **Demiris Gates** | **Present** |
| **Community Member** | **Elishia Thompson** | **Absent** |
| **Community Member** | **Bill Selmon** | **Absent** |
| **Swing Seat** | **Lakee Pressley** | **Present** |

**Quorum Established:** Yes

* 1. **Approval of Agenda:** Motion made by: Bill Selmon; Seconded by: Demiris Gates

Members Approving:6

**Motion** Pass

* 1. **Approval of Minutes:** Motion made by: Bill Selmon; Seconded by: Demiris Gates

Members Approving:6

**Motion** Pass

1. **Action Items:**
   1. **Budget Approval Meeting**

* **$50,000 allocated to technology, ELA, and Math resources**
* **$21,000 allocated to PL for teachers**
* **$6,000 allocated to IB training**
* **Eureka math training expenses will be shared among the Therrell cluster**
* **Funds allocated for 2nd instructional coach**
* **$31,000 hold back calculated on technology line**
* **Mr. Selmon motioned to approve budget, Mr. Gates second**

1. **Discussion Items** 
   1. **Discussion Item**

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

1. **Announcements** 
   1. **2019 -2020 GO Team Member**

* **1 instructional seat**
* **Pressley’s last year**
* **2 parent seats available**
* **Nedra Hill’s seat was filled by Mrs. Taplin**
* **Mrs. Taplin will be running for a seat**
* **Mrs. Terry is a 5th grade teacher so this will be gere last ear**

1. **Adjournment**

Motion made by: Scott; Seconded by: Selmon

Members Approving: 8

Members Opposing: 0

Members Abstaining: 0

**Motion** Pass

**ADJOURNED AT** 6:37 p.m.

-----------------------------------------------------------------------------------------------------------------------------

**Minutes Taken By:** Charlotte Scott

**Position:** GO Team Secretary

**Date Approved**