**Heritage Academy**

**Date: Mar. 4, 2019**

**Time: 4:00**

**Location: Innovation Lab**

1. **Call to order:** [4:00 p.m.]
2. **Roll Call**

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| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Principal** | **Trennis Harvey** | **P** |
| **Parent/Guardian** | **Amanda Edwards** | **P** |
| **Parent/Guardian** | **Larice Wilson** | **P** |
| **Parent/Guardian** | **Jonnis Henderson** | **P** |
| **Instructional Staff** | **LaNikah Ware** | **P** |
| **Instructional Staff** | **Alonzo Taylor** | **P** |
| **Instructional Staff** | **Vikki King** | **P** |
| **Community Member** | **Vanessa Barksdale** | **P** |
| **Community Member** | **Jeffrey Lantz** | **A** |
| **Swing Seat** | **Danny Brown** | **A** |
| **Student** *(High Schools)* |  |  |

• Ms. Ware called the meeting to order and advised we will follow the agenda. Trennis Harvey, Larice Wilson, Jonnis Henderson, Alonzo Taylor, Vicki King, LaNikah Ware, Vanessa Barksdale and Amanda Edwards were present for today’s meeting. We have a quorum with a total of 7 voters and 1 non-voter.

• Ms. Ware requested that the last read min. be received and read with corrections. It was motioned and seconded that the min. be approved.

Mr. Harvey spoke to the team about the district staffing conference and proposed minor changes to the budget presented to district officials. Those changes included:

1. Changing the half time nursing position to an hourly position due to not being able to identify another school to pair the half time position with.

2. Changing the half time foreign language teaching position back to full time from half time due to not being able to identify another school to pair the half time position with.

Mr. Harvey shared that these two changes would cost an additional $40,000.00 which the team subtracted from various line items.

• Ms. Wilson made a motion that the budget be approved by the GO team with the stated changes being made. Mr. Taylor seconded the motion.

* A vote was taken with Larice Wilson, Jonnis Henderson, Alonzo Taylor, Vicki King, LaNikah Ware, Vanessa Barksdale and Amanda Edwards voting to approve the budget. No one voted against the budget.
* There were no public comments made during the meeting.
* Ms. Ware called for the adjournment of the meeting. It was seconded by Ms. King