**Hope-Hill Elementary**

**Date: Tuesday, January 28th**

**Time: 4:00 pm**

**Location: HHES Media Center**

1. **Call to order:** 4:04pm
2. **Roll Call**

|  |  |  |
| --- | --- | --- |
| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Principal** | **Maureen Wheeler** | **Present** |
| **Parent/Guardian** | **Marcel Benoit** | **Present** |
| **Parent/Guardian** | **Pamela Moss** | **Present** |
| **Parent/Guardian** | **Alex Wu** | **Present** |
| **Instructional Staff** | **Vincent Callender** | **Present** |
| **Instructional Staff** | **Taurra Dorsey** | **Present** |
| **Instructional Staff** | **Jeffrey Monroe** | **Present** |
| **Community Member** | **Richard Bergman** | **Present** |
| **Community Member** | **Debra Jones** | **Present** |
| **Swing Seat** | **Huichuan Hodges** | **Present** |
|  |  |  |

**Quorum Established:** Yes

1. **Action Items Updated Item to the Agenda – Grady Cluster Advisory Team Update**
   1. **Approval of Agenda:** Motion made by: Bergman; Seconded by: Moss

Members Approving: All

Members Opposing: N/A

Members Abstaining: N/A

**Motion** Passes

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

Motion made by: D Jones; Seconded by: Dorsey

Members Approving: All

Members Opposing: N/A

Members Abstaining: N/A

**Motion** Passes

1. **Discussion Items** 
   1. Review of Budget Process and Strategic Plan, Priorities & SMART Goals
      1. Priority 1 -Culture of Literacy
      2. Priority 2 -School Wide Instructional environment that is data driven
         1. Increase performance by 5% for 3-5 grades
   2. Budget Review
      1. Estimated 310 students
      2. This Budget shows $111K shortage
      3. Teachers are ranking order of needs (full or part time Nurse, Counselor Etc)
      4. Keeping class sizes down in K-2nd Grade
      5. Looping the K Teachers for 2020-21 school year, 1st Grade Teachers move to Kindergarten
      6. REAP agreed to do summer boot camp for K & 1st Teachers for the loop
   3. Spring 2020 Elections- 3 Open seats
      1. 2 Staff Seats (Vincent Callender & Jefferey Monroe ineligible to serve)
      2. 2 Parent Seats are open (Marcel Benoit ineligible to serve) Pam Moss is eligible to serve
      3. Notice to Go out to Parents and notify Staff Members who have expressed interest

1. **Information Items** 
   1. **Principal’s Report Update to CCRPI**
      1. Grady Cluster Data Dig for CINS meeting
         1. New update to the data Challenge Index vs. Scores

HHES is consistently outscoring schools at the same level

out performing schools

* 1. **Cluster Update from Alex Wu:** What to do with Inman Middle School?
     1. Recommendation in March or April still collecting Data
     2. Updated the process for the Facilities Planning
     3. **Feb 25th Inman @ 6pm for Cluster Facility public input**
     4. Yolanda Brown email response Traffic study is underway
     5. Requesting Security Personnel to add a resource officer for the ES in the cluster. Like to have HHES as home base
  2. **Parks & Rec -**
     1. Requesting an additional update from them. Nothing has been communicated.

1. **Announcements** N/A
2. **Adjournment**

Motion made by: Hodges; Seconded by: Benoit

Members Approving: All

Members Opposing: N/A

Members Abstaining: N/A

**Motion** Passes

**ADJOURNED AT** 5:21 pm

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**Minutes Taken By:** Pamela Moss

**Position:** Secretary

**Date Approved:**