**Hope-Hill Elementary**

**Date: Wednesday, May 20th**

**Time: 12:00 pm**

**Location: Zoom Virtual Meeting**

1. **Call to order:** 12:05pm
2. **Roll Call**

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| **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** | **Absent** |
| **Community Member** | **Richard Bergman** | **Present** |
| **Community Member** | **Debra Jones** | **Present** |
| **Swing Seat** | **Huichuan Hodges** | **Present** |
|  |  |  |

**Quorum Established:** Yes

1. **Action Items**
	1. **Approval of Agenda:** **Motion by Moss; 2nd Dorsey**
	2. **Approval of Previous Minutes: Motion by Hodges; 2nd Dorsey**
2. **Discussion Items**
	1. **FY21 Budget Update due to Covid-19**
		1. Meeting w/ current and in coming Superintendent
		2. Impact in District and school level for budget cuts
		3. Current employees to be kept employed and they are working not to furlough anyone
		4. District 18% Budget Reductions
			1. Reduce by 5% in each department
		5. School level 1.8% reduction for all schools
		6. Pay is frozen, but will be paid, Freeze on non-essential hires
		7. Reductions for HHES- most of the $$ is in personnel and there was little discretionary funds, $56k of reserves that were planned to be used, and $38k in T1 hold back funds
		8. District took all the reserve funds ($56k), we could still get the Title 1 funds, but waiting to see if it will be released.
		9. No personnel cuts at HHES
		10. Funding offsets, stipends for Grade level staff positions, substitute pay, if a teacher is out, no $$ for subs, so use staff that is currently there.
		11. Last item, strip down Materials and supplies, paper pencils, but the Foundation has agreed to offset what’s needed for this. Right now, we have $3k. Foundation has agreed close the gap. Textbooks and other supplies were replenished prior to the shut down, and there are leftover supplies due to closing school in March.
		12. Best case, Title1 funds and reserve funds may come back once we return.
		13. If we don’t meet our numbers we may have to reduce the parapro’s for 1st grade or other deductions may be needed.

Q&A

 PE position was made hourly, found a person to fill that position. No change from original Budget meeting

Special Needs Units, will come fully staffed, but no additional funds for this.

Start Date- No date yet, district is looking at a few different models for fall due to COVID-19.

As of July 1st, we have a new Super – Dr. Herring, we won’t know for sure until then.

Virtual Town hall Tuesday, May 26th.

Do we have a contingency plan in place for worst case scenario. – Difficult to plan for the unknown at this time. Grady Cluster collaborate and make cuts together, or on the same page.

Foundation makes their $$ on the O4W5K are they still able to do this? They have funds in reserve to provide the help, and the run has been moved to November.

Non-Budget Question

How do we help Rising 6th Graders to prep for Middle school? Access the Inman/Howard website to begin registration.

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

Motion made by: Moss; Seconded by: Hodges

Members Approving: All

Members Opposing: N/A

Members Abstaining: N/A

**Motion** Passes

**ADJOURNED AT** 12:37 pm

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**Minutes Taken By:** Pamela Moss

**Position:** Secretary

**Date Approved:**