**Hope Hill Elementary**

**Date: February 11, 2019**

**Time: 4:00 pm**

**Location: Hope Hill Elementary Media Center**

1. **Call to order:**  @ 4:05pm by V. Callender
2. **Roll Call**

|  |  |  |
| --- | --- | --- |
| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Principal** | Maureen Wheeler | Present |
| **Parent/Guardian** | Johana Miller |  |
| **Parent/Guardian** | Pamela Moss | Present |
| **Parent/Guardian** | Marcel Benoit | Present |
| **Instructional Staff** | Vincent Callender | Present |
| **Instructional Staff** | Taurra Dorsey | Present |
| **Instructional Staff** | Jeffrey Monroe | Present |
| **Community Member** | Richard Bergman | Present |
| **Community Member** | Detria Russell |  |
| **Swing Seat** | Hubbard |  |
| **Student** *(High Schools)* | N/A |  |

**Guests Present:** N/A

**Quorum Established:** Yes

1. **Action Items**
	1. **Approval of Agenda:** Motion made by: MBenoit Seconded by: PMoss

Members Approving: All

Members Opposing: None

Members Abstaining: None

**Motion** Passes

* 1. **Approval of Previous Minutes:**

Motion made by: PMoss Seconded by: RBergman

Members Approving: All

Members Opposing: None

Members Abstaining: None

**Motion** Passes

1. **Information Items**
	1. **Principal’s Report - Proposal**
		1. Preliminary Budget
			1. 1 Full time Parapro for 1st Grade
			2. EIP Teacher – Total 4 K, 1-2, Reading 3-5, Math 3-5
			3. Move Office Clerical Staff to full time
			4. Master Teacher Leader- Support Teachers outside of instruction
			5. Behavior Coach- Trained in restorative practices (2 to start add more if budget allows).
	2. **Cluster Meeting Update**
		1. Ratios/Classroom #’s changed from 18-25
	3. **MLK Rec Building**
		1. Discussions are moving along well
		2. Within 2 weeks negotiations for sale of the land
		3. Bleachers fixed
		4. Looking to place an ordinance with APS for the land
		5. Looking for specific extended use for OpPeace & Theater
2. **Announcements** N/A
3. **Adjournment**

Motion made by: PMoss Seconded by: RBergman

Members Approving: All

Members Opposing: None

Members Abstaining: None

**Motion** Passes

**ADJOURNED AT** 5:13pm

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**Minutes Taken By:** Pamela Moss

**Position:** Secretary

**Date Approved:** March 25, 2019