**L.O. Kimberly Elementary School**

**Date: January 23, 2019**

**Time: 6:00PM**

**Location: L. O. Kimberly Elementary School, Media Center**

1. **Call to order: 6:09PM**
2. **Roll Call**

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| --- | --- | --- |
| **Role** | **Name** | **Present or Absent** |
| **Principal** | Joseph Salley | PRESENT |
| **Parent/Guardian** | Kimberly Brooks | PRESENT |
| **Parent/Guardian** | Mr. Gray | PRESENT |
| **Parent/Guardian** | Mr. Lee | ABSENT |
| **Instructional Staff** | Odalis Whatley | PRESENT |
| **Instructional Staff** | Stephanie Bagley | PRESENT |
| **Instructional Staff** | Crystal Serracin | PRESENT |
| **Community Member** | Brady Stringer | ABSENT |
| **Community Member** | Chris Brown | ABSENT |
| **Swing Seat** | Jennifer Saunders | PRESENT |
| **Student** *(High Schools)* |  |  |

**Guests Present: Adib Shakir (Principal’s proxy)**

**Quorum Established: YES**

1. **Meeting Protocols**
   1. **Approval of Agenda:** Motion made by: **J. Saunders**; Seconded by: **K. Brooks**

Members Approving: ALL

Members Opposing: NONE

Members Abstaining: NONE

**Motion: PASSED**

* 1. **Approval of Previous Minutes:** Motion made by K. Brooks; Seconded by J. Saunders

*Approved*

1. **Action Items**
   1. Budget Proposal FY 19-20
      1. We are at “Step 3” - GO Team Initial Budget Session (Jan. 22nd – 31st)
      2. We will revisit the budget in February for “Step 5.” Principal Salley’s goal is to approve the budget at February’s meeting.
      3. Question: What is the school’s IB status?
      4. Turnaround funds have decreased by about $90k
   2. What’s Next?
      1. Approval of draft budget motion made by J. Saunders; Seconded by D. Gray
      2. Final Budget approval meeting: February 27th
2. **Discussion Items**
3. **Information Items**
   1. **Principal’s report**
      1. **Awards Day on 1/24 & 1/25 – invite only**
      2. **Black History Month activities – more information forthcoming**
      3. **Winter Break February 18 – 22; front office will be open**
      4. **7th Reading Bowl visitation on Saturday 1/26 @Therrell 9AM**
      5. **Therrell Cluster Literacy Night @Therrell 6PM**
      6. **State of the Cluster @Bunche 6PM**
      7. **Principal Salley will make the school’s Master Calendar available; check Groupme/email for link**
4. **Agenda for next meeting**
   1. **Next Meeting: February 27, 2019**
5. **Announcements**
6. **Adjournment**

Motion made by: Saunders; Seconded by: Lee

Members Approving: ALL

Members Opposing:

Members Abstaining:

**Motion PASSED**

**ADJOURNED AT 8:00PM**

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**Minutes Taken By:** Crystal Serracin

**Position:** Secretary

**Date Approved:**[Insert Date the Minutes are **APPROVED** by the GO Team]