

Meeting Minutes

[L.P Miles Elementary School]

Date: [May 26, 2020]

Time: [3:36 pm]

Location: [zoom]

- I. Call to order: The meeting was called to order at 3:36pm
- II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Thalise Perry	Present
Parent/Guardian	Leslie Austin	Present
Parent/Guardian	Marquita Hixon	Present
Parent/Guardian		
Instructional Staff	Arissa Camp-Glover (Chairperson)	Present
Instructional Staff	Chaquetta Walker (Secretary)	Present
Instructional Staff	Dr. Karen Hood (Vice Chairperson)	Present
Community Member	Kenneth Hill	Present
Community Member	Rhonda Morgan	Absent
Swing Seat		
Student (High Schools)		

Quorum Established: [Yes]

III. Action Items *(add items as needed)*

- A. **Approval of Agenda:** Motion to approve agenda made by: **Ms. M. Hixon**; Seconded by **K. Hill**

Members Approving: Camp-Glover, Austin, Hood, Walker, Perry

Motion Passed

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

Motion made by: **Dr. K. Hood**; Seconded by: **L. Austin**

Members Approving: Camp-Glover, Hill, Walker, Perry, Hixon

Motion Passed

IV. Discussion Item

- A. Budget Review (Updated)

- 1. No Changes

- a. Instructional Resources Budget Projections includes use of Technology (\$130,000)- Software for Eureka (K-5), Learning A-Z (K-5), Studies Weekly (K-5),

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STAR Assessment (Renaissance Learning), STEM Scopes (3-5), iReady, Foundations/Just Words, WriteScore (3-5) IB Platform; schools must pay for license for each teacher as well as each student.

- b. 4 Teachers Kindergarten-4th Grade \$89K per teacher
- c. 5 5th Grade Teacher
- d. Art Teacher \$89K
- e. Music \$89K
- f. PE \$168K
- g. Gifted \$44K (Part Time)
- h. EIP 3.5 \$314K
- i. EIP 4-5 \$179K
- j. ESOL \$89K
- k. Interrelated Teachers
- l. Special Ed Lead \$103K
- m. Special Ed Pre K (3) \$91K
- n. Special Ed MOID \$91K
- o. Speech Pathologist \$54K
- p. Kindergarten Para (4) \$167,800
- ~~q. PE Para \$41K~~
- r. Media Specialist Para \$41K
- s. Business Manager \$120K
- t. School Clerk
- u. Behavior Specialist \$107K
- v. IB Specialist
- w. Social Worker (Part Time) \$53K
- x. School Psychologist
- y. Custodians
- z. Contracted Services for instruction \$2500
- aa. Contracted Services, SAMS (Business Manager)
- ~~bb. Administrative/Employee Travel~~
- cc. Teaching Supplies
- dd. Student Incentives
- ee. Media Supplies
- ff. Books other than textbooks for instructions
- gg. Dues and fees for IB signature program
- hh. Academic Stipends (grade chairs)
- ii. Athletic Stipends
- jj. Teacher Substitutes/Para Substitutes
- kk. Stipends for paying teachers to work on and write curriculum
- ll. Orchestra teacher (shared with Dobbs, W. Manor, Beecher Hills)*
- ~~mm. Transportation~~

B. Confirm Budget

Motion to approve by Austin, Second by Mr. Hill.

Approved by Walker, Camp-Glover, Hood, Perry, Austin, Hill

V. Information Items

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VI. Information Items

- A. Possible School Models for 2020-2021
 - 1. Traditional
 - 2. Virtual
 - 3. Hybrid
- B. Reduced Budget
 - 1. Budget cut by \$69K

II.

A. Upcoming School Events

III. Announcements

IV. Adjournment

Motion made by: **Hixon**; Seconded by: **Austin**
Meeting Adjourned 4:33pm

Motion Passed

ADJOURNED AT [4:33pm]

Minutes Taken By: [Chaquetta Walker]

Position: [Secretary]

Date Approved: [May 26, 2020]