

## **Meeting Minutes**

#### Call to order

A meeting of Parkside Go Team was held at Parkside Media Center on February 3, 2017.

#### **Attendees**

Attendees included Rebecca Pruitt, Melanie Wagner, Tracy Dubose, RM Lathan, Brittani Bell, William Mickler, Alicia Milner

## Members not in attendance, phone in

Members not in attendance included Kristy Gomez, Carla Jackman, Dave King (phone in)

## **Approval of Agenda**

Agenda is approved unanimously.

- I. Call to order
- **II.** Meeting Protocols
  - a. Roll call; Determine quorum status;
  - b. Approve meeting agenda
  - c. Approve previous meeting minutes

### III. Action Items

a. FY'18 Budget

The team discussed the budget and staffing for next year after polling the staff for their wants. We added money to the hourly bucket for staff discretion next year.

Dave King motions to vote, Brittani Bell seconds the motion. No questions. Members in favor of approving the budget: unanimous, including two on the phone. Budget is approved.

IV. Discussion Items No discussion items.



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- V. Information Items
  - a. Principals report
- VI. Public Comment

No public comment

- VII. Announcements
- VIII. Adjournment

RM motions to adjourn; MW seconds the motion.

Melanie Wagner

February 3, 2017

**Secretary** 

Date of approval