

[Usher Collier Elementary School]

Date: [03/11/25]

Time: [3:00pm]

Location: [Zoom Call]

I. Call to order: [3:09pm]

II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Jerry Parker	Present
Parent/Guardian	Melanie Mullins	Absent
Parent/Guardian	Vacant	
Parent/Guardian	Vacant	
Instructional Staff	George Parker	Present
Instructional Staff	Janice Williams	Present
Instructional Staff	Lakechia Mattis	Present
Community Member	Kelvin Beasley	Present
Community Member	Paula Coleman	Present
Swing Seat	David Trofort	Present
Student (High Schools)	Vacant	

Quorum Established: [Yes or No]

III. Action Items:

a. **Approval of Agenda:** Motion made by: [George Parker]; Seconded by: [Paula Coleman]

Members Approving: 7

Members Opposing: 0

Members Abstaining: 0

Motion [Passes/Fails]

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

Motion made by: [George Parker]; Seconded by: [Ms. Mattis]

Members Approving: 7

Members Opposing: 0

Members Abstaining: 0

Motion [Passes/Fails]

c. **Action Item 1: Motion: Approve Budget**

Motion made by: [George Parker]; Seconded by: [Mr. Trofort]

Members Approving: 7

Members Opposing: 0

Members Abstaining: 0

Motion [Passes/Fails]

d. **Action Item 2: Review Schools Strategic Plan:**

Motion made by: [George Parker]; Seconded by: [Ms. Mattis]

Members Approving: 7

Members Opposing: 0

Members Abstaining: 0

Motion [Passes/Fails]

IV. Discussion Items *(add items as needed)*

a. **Discussion Item 1:** Final Budget (Changes since Feedback Meeting)

1. In Preparation for the 2025-2026 Budget Development (January-March 2025, the Go Team was to rank its Strategic Plan Priorities. All Updates to the Strategic Plan were completed at Previous Meeting.

2. Action on the Updated Strategic Plan was completed at the Previous Meeting.

3. Strategic Plan Priority Ranking was completed at Previous Meeting]

4. Action Plan Priorities have been completed

b. **Discussion Item 2:** N/A

V. Information Items *(add items as needed)*

a. **Principal's Report**

• **Summary of changes since Feedback Meeting**

1. Allocation/Staffing Change

- Received Signature Programming \$196,632 in Signature Program Funds.
- Received feedback that school could use Security Grant for Non-Instructional Security Aides
- Abolished STEM Lab Teacher.

2. Change from Feedback Presentation

- Added \$3,759 to Material and Supplies
- Added \$1,500 to Media Supplies
- Added \$20,000 for teacher stipends

- **Cluster Advisory Team Report** [Add brief summary of the report and any resulting discussion]
- b. **Information Item 2** [Add brief summary of the item and any resulting discussion]

VI. Announcements

- **Dr. Simmons announced three of our scholars placed in the State Science Fair and will proceed to the final round.**

- **Adjournment**

Motion made by: [George Parker]; Seconded by: [Ms. Williams]

Members Approving: 7

Members Opposing: 0

Members Abstaining: 0

Motion [Passes/Fails]

ADJOURNED AT [3:30pm]

Minutes Taken By: [Janice Williams]

Position: [Secretary]

Date Approved: [03/11/25]