

Meeting Minutes

Young Middle School
Date: 1/23/19
Time: 5:15 pm
Location: Media Center
FINAL

- I. Call to order: 5:20 pm
- II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Ms. K. Stimpson	Present
Parent/Guardian	Mrs. T. Hughley	Present
Parent/Guardian	Mr. A. McKee	Absent
Parent/Guardian	Mr. T. Sumlin	Present
Instructional Staff	Dr. R. Bennett	Present
Instructional Staff	Mrs. T. McClardy	Present
Instructional Staff	Mr. Q. Wilson	Absent
Community Member	Mr. M. Al-ahmar	Present
Community Member	Ms. McDowell	Present
Swing Seat	Ms. L. Sheffield	Absent
Student (High Schools)		

Quorum Established: Yes; 5 members were present

- III. Action Items *(add items as needed)*
 - a. **Approval of Agenda:** Motion made by: **Mr. Al-ahmar**; Seconded by: **Mrs. McClardy**
 Members Approving: 6
 Members Opposing: 0
 Members Abstaining: 0
Motion: Passes
 - b. **Approval of Previous Minutes:** The previous meeting minutes along with the current minutes (January 23, 2019) will be approved at the February meeting.
 Motion made by: N/A; Seconded by: N/A
 Members Approving: 6
 Members Opposing: 0
 Members Abstaining: 0
Motion N/A

IV. Information Items

- a. **Principal's Report - Principal Stimpson** started her presentation with a review of Meeting Norms. She presented the **FY20 Budget Development Process** to the team and explained the budget alignment to the **School Achievement Plan; priority #4** - (recruit, hire, and retain an effective teacher in every classroom) and **priority # 7** – (build and implement systems for identifying and addressing root causes which may prohibit academic growth for all students). Principal Stimpson explained with great detail the School's Allocation formula and answered pertinent questions throughout the presentation as it related to both priorities. Mrs. Hughley had questions related to potential transition programs for 8th graders with an academic focus, and Mr. Sumlin (priority 4) had questions regarding the status of the school's culture. Principal Stimpson noted that positive changes were observable in student behaviors and staff expectations ("hopefuls").

- b. Principal Stimpson ended her report with a **"What's Next"** in the **FY20 Budget Process:**
February
One on one Associate Superintendent discussions, Cluster Planning Sessions, Program Manager discussions and approvals, Go Team Feedback Session, HR Staffing Conferences (February 25th - March 1st)
March
Final GO Team Approval (March 1st - March 15th)

V. **Announcements** - Next GO Team Meeting was set for February 27, 2019, 5:15 pm.

VI. Adjournment

Motion made by: **Mr. Al-ahmar**; Seconded by: **Mrs. Hughley**.

Members Approving: 6

Members Opposing: 0

Members Abstaining: 0

Motion: Passes

ADJOURNED AT: 6:55 pm

Minutes Taken By: Mrs. T. McClardy

Meeting Minutes

Position: Instructional Staff

Date Approved: February 27, 2019