

Initial Budget Meeting Summary

Booker T Washington High School
Tuesday, January 31, 2023
5:30 PM
Facebook Live/BTW Media Center

- I. Call to order:** Meeting begin @ 5:43pm
- II. Roll Call**

Role	Name (or Vacant)	Present or Absent
Principal	William Wade	P
Parent/Guardian	Micheal Hines	P
Parent/Guardian	Nicole Riggins	P
Parent/Guardian	Byron Amos	P
Instructional Staff	T'Erica Huff	P
Instructional Staff	Cierra Thomas	P
Instructional Staff	Nicole Shabazz-Tolbert	P
Community Member	Lolita Washington	P
Community Member	Brandon Douglas	P
WWF/ Community Member	Sylvia Russell	P
Swing Seat	Avery Kenly	P
Student (High Schools)	Tashayra Lyles	A
Student (High Schools)	Peyton Hall	A

Guests Present: n/a

Quorum Established: Yes

III. Action Items

- a. **Approval of Agenda:** Motion made by: A. Kenly; Seconded by: T. Huff
Members Approving: All members that were present approved the meeting agenda.
Members Opposing: n/a
Members Abstaining: n/a
Motion Passes
- b. **Approval of Previous Minutes:** Motion made by: A. Kenly; Seconded by: B. Amos

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Members Approving: all members present at the meeting approved the previous meeting minutes.

Members Opposing: n/a

Members Abstaining: n/a

Motion Passes

- c. **Strategic Plan Review and Update:** Updates of the Strategic Plan was reviewed and discussed.

Motion made by: A. Kenly ; Seconded by: B. Amos

Members Approving: all members present at the meeting approved the updated Strategic Plan Priority List Ranking

Members Opposing: n/a

Members Abstaining: n/a

Motion Passes

IV. Discussion Items

- a. **Budget Development Presentation:** Principal Wade went over the Budget Allocation Presentation with the team.
- b. **Special Call Meeting** A special call meeting was scheduled for Thursday, February 16th at 5:30 PM. The motion for this meeting was made by A. Kenly with T. Huff seconding it. Members on the Go Team approved for the meeting.

V. Information Items

- a. **Principal's Report** Principal Wade informed the team that the student enrollment projection is low. Reading and Literacy is going to focus in the upcoming school year [Ms. Shabazz spoke on data]. He mentioned there was growth in attendance between 2022 (71%) and 2023 (83%).

VI. Announcements

- Top 15 D1 Schools have been visiting BTW and speaking with Football players weekly for recruitment.
- College and Career Motivation Week Feb 13th – 17th with Career Day being on Tuesday, February 14th.

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- HJR Lady Bulldogs advanced to the 2nd round of Playoffs. The game will be held on Thursday, February 2nd at 5:45pm @ Maynard Jackson HS.

VII. Adjournment

Motion made by: T. Huff; Seconded by: C. Thomas

Members Approving: all members present at the meeting approved the adjournment of the meeting.

Members Opposing: n/a

Members Abstaining: n/a

Motion Passes

ADJOURNED AT 6:45 PM

Minutes Taken By: T'Erica Huff

Position: Security

Date Approved: February 1st, 2023