**Grady High School**

**Date: February 25, 2019**

**Time: 4 p.m.**

**Location: Interactive Computer Lab**

1. **Call to order:** 4 p.m.
2. **Roll Call**

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| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Principal** | Betsy Bockman | Present |
| **Parent/Guardian** | Tamara Jones | Present |
| **Parent/Guardian** | Gail Price | Present |
| **Parent/Guardian** | Sharon Bray | Present |
| **Instructional Staff** | Amy Leonard | Present |
| **Instructional Staff** | Marlon Pilson | Absent |
| **Instructional Staff** | Mario Herrera | Present |
| **Community Member** | John Hammond | Present |
| **Community Member** | Niambi Sampson | Absent |
| **Swing Seat** | Patricia Maxwell | Present |
| **Student** *(High Schools)* | Keziah Corbett | Present |

**Guests / Visitors Present:** Byron Barnes, Tekeshia Hollis, Yannetta Sherrell, Andrew Nichols

**Quorum Established:** Yes

1. **Action Items** 
   1. **Approval of Previous Minutes:** *Approval of meeting minutes from 11/12/18, 1/22/19 and the Special Meeting on 1/31/19*

Motion made by: Sharon Bray; Seconded by: Amy Leonard

**Motion** Passed, unanimously

* 1. **Action Item 1:** Budget Meeting – Updates and Request to Approve 2019-20 Budget as presented

The total SSF Allocation for Grady High School’s 2019-20 school year is $8,395,825. The base allocation per student is $4,420 and extra money is earned for special educational needs (i.e. poverty, gifted, etc.). APS is basing our funding allocation on our projected 1431 students next school year. After additional earning categories are added, Grady’s total allocation will be $11,727,879.

Grady’s budget is up $400K from last year, but we are paying for more things (textbooks, field trips, etc.). Therefore, we are not really getting more money for the same number of items. Also, although maintenance employees still are district employees, school maintenance and operations now are paid for on the school level. This expense used to be on APS Facilities’ budget (daytime crew only, not nighttime crew). Most of our budget next year is for instructional costs ($9,372,756).

It was a school-based decision not to budget money for instructional coaches next year. Grady would have to buy that position which is financially difficult after losing Title I funding. Overall, 80% of the budget is going to instruction.

The district no longer will purchase textbooks and web-based supports for instructional materials; this now will be funded at the school level. Because of this change, we may not be getting bulk purchasing discount pricing and purchasing these items may end up being more expensive. We also are funding teacher professional development, conference travel and related stipends.

If we hit the projected number of enrolled students, we will use the fiscal year 2020 leveling reserve to purchase additional interactive boards, textbooks and supplemental resources for student use and individual desks and chairs. With our upcoming renovation and addition, some of these items will be provided by APS for the new classrooms (but not for existing classrooms). If we don’t get the projected number of students, we cannot fund these items. In addition, if we fall short of our projected number of students, we could lose funds. In order to earn these leveling reserve funds, we will need to enroll at least 38 students over our current enrollment (we will need to have 1431 students enrolled by the first part of September).

The GO Team members discussed whether or not the projected number of gifted students for next year is correct. Next year we are projected at around 481 students, but Grady currently serves 513 gifted students.

A motion was made to pass the budget as presented with one amendment that states, if our projected gifted number shifts as a result of APS’s reassessment of it, we will accept those new numbers.

Motion made by: Trish Maxwell; Seconded by: Tamara Jones

**Motion** Passed, unanimously

1. **Adjournment**

**Motion** Passed, unanimously

**ADJOURNED AT** 5:07 p.m.

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**Minutes Taken By:** Gail Price

**Position:** Secretary

**Date Approved:** Pending Approval