

Budget Approval Meeting Summary

North Atlanta High School

Date: March 16, 2023

Time: 4:30 PM

Location: NAHS Media Center

- I. **Call to Order:** The meeting was call to order by Chair, D’Andra McPhail at 4:45 PM
- II. **Roll Call/Establish Quorum:** Secretary Mechelle Jones called the roll and asked members who were present to acknowledge their attendance when their name was called. The following responses were recorded:

Role	Name (or Vacant)	Present or Absent
Principal	Curtis Douglass, Principal	Present
Parent/Guardian	Nakita Brown	Present
Parent/Guardian	Cidjah Somersall	Present
Parent/Guardian	Elizabeth Wickland	Present via Zoom
Instructional Staff	C. Mechelle Jones, Secretary	Present
Instructional Staff	D’Andra McPhail, Chair	Present
Instructional Staff	Liane LeMaster, Vice Chair	Present via Zoom
Community Member	Sue Kasun	Absent
Community Member	Maxima Galeana	Present via Zoom
Student	Tanner Adams	Absent
Student	Kameron Smith	Absent

It was determined that a Quorum was established to continue with the business set forth on the Agenda.

III. Action Items

- a. **Approval of Agenda:** Motion to approve the Meeting Agenda as presented was made by Nakita Brown; Maxima Galeana seconded the motion. Motion passed by all members present agreed to accept the agenda.
- b. **Approval of Previous Minutes:** Two sets of Meeting Minutes were submitted for review and consideration (February 16, 2023 and March 9, 2023) Chair, D’Andra McPhail moved to pass the approval of the Minutes presented from the February 16, 2023 meeting; Vice-Chair, Liane LeMaster seconded the motion. All were in favor to approve the minutes from the 2/16/2023 meeting. Nakita Brown moved to pass the Minutes presented from the March 9, 2023 meeting; D’Andra McPhail

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seconded the motion. All were in favor to approve the minutes from the 3/09/2023 meeting.

- c. **Approval of Budget:** Principal Curtis Douglass presented the Final Budget to be open for final discussion prior to approval. D'Andra McPhail moved that the Budget be approved as presented; Maxima Galeana seconded the motion to approve the Budget; All those present were in favor to approve the Final Budget.

IV. Discussion Items:

- a. **School Logo**
- b. **Principal Report**
 - i. **ACES Presentation**
 - ii. **BASC-3 Reults**

- V. **Adjournment:** Motion to adjourn the meeting was made by Cidjah Somersall; Nakita Brown seconded the motion; All those present was in favor. The meeting was adjourned at 5:53 PM.