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# Call to order

A meeting of **WPA** was held at **WPA Media Center** on **January 24, 2017**.

# Attendees

Attendees included **Dr. McClendon, Ms. Williams, Coach Chilton, Mrs. Cooke, Mr. Cook, Dr. Scarborough, and Ms. Mangham (4:30pm)**.

# Members not in attendance

Members not in attendance included **Ms. Masih, Ms. Michel, and Ms. Hull**.

# Is there are quorum present? Circle or highlight Yes or No

# Approval of minutes

No changes were made to the minutes.

Minutes approved? Circle or highlight Yes or No

* T. Cooke motioned to approve
* E. Cook seconded

# Action Items

# 2017-2020 Strategic Plan

* Dr. McClendon provided an overview of the strategic plan and presented data comparing GA Milestones (2015/2016) and STAR (2016/2017).
* Ms. Williams began to further discuss the strategic plan.
* GO Team Admin notified us that we will work on the strategic plan at a later date. The budget is our main focus.

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# Discussion Items

# FY ’18 Budget Development Presentation

* Dr. McClendon reviewed budget. Based on the data, literacy is priority and suggested that human capital is most important when considering budget.
* Mr. Cook informed us of issues that were discussed at a recent community meeting.
* Dr. McClendon asked us to think about the best way to allocate any unallocated money.
* Ms. Williams asked if anyone had any suggestions for the unallocated money.
  + Mr. Cook – add additional EIP
  + Ms. Williams – STEM Coordinator & .5 media clerk
  + Mrs. Cooke – Man power to decrease classroom student size in grades 1-3
  + Ms. Williams – Additional instructional coaches K-2 & 3-5
* Dr. McClendon stated her concern about transition funds.

# Unfinished business

* Reviewing budget again next week.

# New business

* GO Team next meeting: February 2, 2017
  + Motioned – Coach Chilton
  + 2nd- Ms. Mangham

# Adjourn

* Motioned – Dr. McClendon
* 2nd – Ms. Cooke

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| Secretary |  | Date of approval |