**Paul L. Dunbar Elementary School**

**Date: 2/16/2023**

**Time: 4:30 pm**

**Location: Zoom and YouTube Live**

[**https://www.youtube.com/feed/library**](https://www.youtube.com/feed/library)

1. **Roll Call**

|  |  |  |
| --- | --- | --- |
| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Principal** | **Ernest Sessoms, Jr.** | **Present** |
| **Parent/Guardian** | **Ray Spence** | **Absent** |
| **Parent/Guardian** | **Ecksa Duncan** | **Absent** |
| **Parent/Guardian** | **Lerisa Morris** | **Present** |
| **Instructional Staff** | **Tanisha Evans** | **Absent** |
| **Instructional Staff** | **Terrell Emerson** | **Present** |
| **Community Member** | **Andrina Clark** | **Present** |
| **Community Member** | **Jacquetta Watkins** | **Present** |
| **Community Member** | **Howard Grant** | **Present** |
| **Community Member** | **Wykeisha Howe** | **Present** |
| **Swing Seat** | **Karon Conyers** | **Present** |

**Quorum Established:** [Yes]

1. **Action Items** *(add items as needed)*
	1. **Approval of Agenda:** Motion made by: [J. Watkins]; Seconded by: [J. Watkins,]

Members Approving: 8 ( J. Watkins, K. Conyers, T. Emerson, , Ernest Sessoms Jr. , H. Grant, W. Howe, L. Morris, A. Clark))

Members Opposing: 0

Members Abstaining: 0

**Motion** [Passes]

* 1. **Approval of Previous Minutes:** *List amendments to the minutes:*

Motion made by: [J. Watkins]; Seconded by: [H. Grant]

Members Approving: 8( J. Watkins, K. Conyers, T. Emerson, , Ernest Sessoms Jr. , H. Grant, W. Howe, L. Morris, A. Clark)

Members Opposing: 0

Members Abstaining: 0

**Motion** [Passes]

1. **Discussion Items**
	1. Approval of Agenda
	2. Fill Vacant Positions -Instructional member Ms. Mangham has been approved.
	3. Approval of Previous Minutes
	4. Budget presentation
2. **Information Items**
	1. Saturday School will commence in February.
	2. Budget Approval meeting 3/16/23.
	3. IB Authorization Celebration 3/31/23.
3. **Announcements**
	1. A. Principal’s Report
	2. *B.* Saturday school (February/March)
	3. C. International Baccalaureate Authorization
	4. *D. JMC Job Fair*
	5. *E*. 3/1/23 Women’s History Month for Mom’s Kick-Off
4. **Adjournment**

Motion made by: [E. Sessoms]

Members Approving: 7 ( J. Watkins, K. Conyers, T. Emerson, Ernest Sessoms Jr. , H. Grant, W. Howe)Members Opposing: 0

Members Abstaining: 0

**Motion** [Passes]

**ADJOURNED AT** [5:08 pm]

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**Minutes Taken By:** [Terrell Emerson]

**Position:** [Behavior Specialist; GO Team Member]

**Date:** [2/16/23]