

# Budget Approval Meeting Minutes

M.L. King

Date: March 16<sup>th</sup>, 2023

Time: 5:15 PM

Location: Youtube

I. Call to order: 5:15 PM

II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Kimberly Gibbs	Present
Parent/Guardian	Rebecca Wallace	Present
Parent/Guardian	Constance Franklin	Present
Parent/Guardian	Beth Hayden	Present
Instructional Staff	Anthony Robinson	Present
Instructional Staff	Elizabeth Prather	Present
Instructional Staff	Amarylis Jones	Present
Community Member		
Community Member	Brandon Morgan	Present
Swing Seat	Kalisha George	Present
Student (High Schools)		

Quorum Established: [Yes]

### III. Action Items

A. **Approval of Agenda:** Motion made by: Anthony Robinson; Seconded by: Amarylis Jones

Members Approving: Rebecca Wallace, Elizabeth Prather, Beth Hayden, Constance Franklin, Brandon Morgan, Kalisha George

Members Opposing:

Members Abstaining:

Motion [Passes]

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

Motion made by: Beth Hayden; Seconded by: Constance Franklin

Members Approving: Rebecca Wallace, Kalisha George, Elizabeth Prather, Anthony Robinson, Amarylis Jones, Brandon Morgan

Members Opposing:

Members Abstaining:

# Budget Approval Meeting Minutes

## **Motion [Passes]**

### **C. Approval of the Budget** *(after final presentation/review):*

Motion made by: Constance Franklin; Seconded by: Rebecca Wallace

**Members Approving:** Beth Hayden, Kalisha George, Elizabeth Prather, Anthony Robinson, Amarylis Jones, Brandon Morgan

**Members Opposing:**

**Members Abstaining:**

## **Motion [Passes]**

### **IV. Discussion Items** *(add items as needed)*

#### **A. Discussion Item 1:** Presentation of the final budget

- i. Focus on teaching instructions
- ii. Increase students attendance and participation
- iii. No changes made to the draft budget
- iv. Abolish REP and change to Math.
- v. Abolish 1 Social Studies position and move to CTAE

### **V. Information Items**

#### **A. Principal's Report**

##### **i. BASC-3 Results - Students**

- a. 7 % Extremely Elevated
- b. 18% Elevated
- c. 75% Normal

##### **ii. Spring ACES Presentation –**

- a. Suspension rate is higher than other schools.

#### **B. Information Item 2**

### **VI. Announcements**

- i. Finished reading New Kid Book
- ii. Using remind to communicate to stakeholders.
- iii. Spring Sports are up and running.
- iv. Cheer tryouts are April 10-14
- v. Mother/Daughter Tea is April 29<sup>th</sup>.
- vi. Uniform/bookbag drive coming up.
- vii. Tours for the rising 6<sup>th</sup> graders
- viii. Book fair ends on April 17<sup>th</sup>.
- ix. April is Poetry Month
- x. Yearbook is on sale.
- xi. Academic summer power up
- xii. APS Social Studies Regional Fair is March 31
- xiii. 8<sup>th</sup> grade celebrations are in May. Fees are due March 17<sup>th</sup>.

### **VII. Adjournment**

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Motion made by: Constance Franklin; Seconded by: Elizabeth Prather

**Members Approving:** Beth Hayden, Kalisha George, Rebecca Wallace, Anthony Robinson, Amaryllis Jones, Brandon Morgan

**Members Opposing:**

**Members Abstaining:**

**Motion** [Passes/Fails]

**ADJOURNED AT** [5:59 PM]

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**Minutes Taken By:** [Anthony Robinson]

**Position:** [Secretary]

**Date Approved:** August 24, 2023