

# **Meeting Minutes**

# Sarah Smith Elementary Date: February 28, 2021 Time: 3:30 pm Location: Zoom

- *I.* Call to order: 3:33 pm
- II. Roll Call

Role	Name	Present or Absent
Principal	Dr. Sidney Baker	Present
Parent/Guardian	Jane Bockel	Present
Parent/Guardian	Annie May	Absent
Parent/Guardian	Ben Miller	Present
Instructional Staff	Bejay Osby	Present
Instructional Staff	Karla Lamar	Present
Instructional Staff	Latifah Williams	Present
Community Member	Katy Barnes	Present
Community Member	Rebecca Blanchette	Present
Swing Seat	Alison Strok	Present

### **Quorum Established: Yes**

#### XVII. Action Items

A. Approval of Agenda: Motion made by: Bejay Osby; Seconded by: Karla Lamar

Members Approving: All

Members Opposing: None

Members Abstaining: None

#### **Motion Passes**

B. Approval of Minutes: Motion made by: Ben Miller; Seconded by: Alison Strok

Members Approving: All

Members Opposing: None

Members Abstaining: None

## **Motion Passes**

C. Approval of FY '23 Budget: Motion made by: Ben Miller; Seconded by: Bejay Osby.

Members Approving: All

Members Opposing: None

Members Abstaining: None

# **Motion Passes**

# XVIII. Discussion Items

# XIX. Information Items

- A. Interim Principal's Report Dr. Sidney Baker
  - i. Final FY '23 Budget Presentation
    - 1. Adding a Master Teacher position to help us with our top 2 priorities in Math, ELA and Writing.
  - ii. ACES review coming up on March 15th.
  - iii. Tutoring is going very well. Getting better every week.
  - iv. Thank you to the PTO Black History Month presentation was fantastic.
  - v. Thank you to the SSEF Foundation is hard at work helping with educational program needs and funding.
  - vi. Very proud of our Technology and Innovation Fair winners!
  - vii. Registration week is coming up in mid-March. Please tell those you know who are planning to attend Sarah Smith next year. The earlier we have accurate numbers, the better we can serve our students.
- B. Cluster Update- Katy Barnes
  - i.
- C. Chairperson's Update Rebecca Blanchette
  - i. Our last 2 meetings are March 24th and April 25th.
  - GOTeam members need to be at APS offices this Wednesday between 8 and 8:20 am. Principal candidate interviews will take place between 8:30 and 4:00

#### XX. Public Comment

A. Public comment was offered, but no one signed up.

#### XXI. Announcements

A. Reminder: All non-APS staff members need to reset their passwords.

# XXII. Adjournment

Motion made by: Bejay Osby; Seconded by: Alison Strok

Members Approving: All

Members Opposing: None

Members Abstaining: None

**Motion Passes** 

#### ADJOURNED AT 4:35 pm

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Minutes Taken By: Jane Bockel Position: Parent Member and Secretary Date Approved: 05/18/2022