**Cleveland Avenue Elementary**

**Date: March 9, 2022**

**Time: 3:15pm**

**Location: Zoom**

1. **Call to order:** 3:15pm
2. **Roll Call**

| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| --- | --- | --- |
| **Principal** | **Dr. Anyee' Payne** | **Present** |
| **Parent/Guardian** |  **Mrs. Dawn Richardson** | **Present** |
| **Parent/Guardian** | **Ms. Nakita Hammond** | **Present** |
| **Parent/Guardian** | **Mrs. Ashley Lockett-Davis** | **Present** |
| **Instructional Staff** | **Mrs. Dana Price** | **Present** |
| **Instructional Staff** | **Mrs. Roni Bolden** | **Present** |
| **Instructional Staff** | **Ms. Nikkia Tyler** | **Present** |
| **Community Member** | **Ms. Kristin Hemingway** | **Present** |
| **Community Member** |  |  |
| **Swing Seat** | **Ms. Donna Jenkins** | **Absent** |
| **Student** *(High Schools)* |  |  |

**Quorum Established:** Yes

1. **Action Items**
	1. **Approval of Agenda:** Motion made by: K.Hemingway; Seconded by: D. Price

Members Approving: 7

Members Opposing: None

Members Abstaining: None

**Motion** Passes

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

Motion made by: R. Bolden; Seconded by: D. Price

Members Approving: 7

Members Opposing: None

Members Abstaining: None

**Motion** Passes

* 1. **Action Item 1: Motion: Review the budget development given at the Budget feedback meetings**

Motion made by: [Insert Name]; Seconded by: [Insert Name]

Members Approving:

Members Opposing:

Members Abstaining:

**Motion** [Passes/Fails]

* 1. **Action Item 2: Review any changes to the budget that occurred in the staffing conference**

Motion made by: [Insert Name]; Seconded by: [Insert Name]

Members Approving:

Members Opposing:

Members Abstaining:

**Motion** [Passes/Fails]

* 1. **Action Item 3: Present any additional proposed changes and/or trade offs in the budget**

Motion made by: [Insert Name]; Seconded by: [Insert Name]

Members Approving:

Members Opposing:

Members Abstaining:

**Motion** [Passes/Fails]

* 1. **Action Item 4: Complete budget training prior to the final action of the school budget**

Motion made by: [Insert Name]; Seconded by: [Insert Name]

Members Approving:

Members Opposing:

Members Abstaining:

**Motion** [Passes/Fails]

* 1. **Action Item 5: Vote on the final budget**

Motion made by: K. Hemingway; Seconded by: D. Price

Members Approving: 7

Members Opposing: None

Members Abstaining: None

**Motion** Passes

1. **Information Items**
	1. **Principal’s Report- all affected by abolishment has been notified and placed for future employment; next steps provided; vacancies are open but must follow proper pool**
2. **Announcements** Please reset APS passwords for none APS employees; Please complete Budget Training and take assessment; Go Team Parent and Community Vacancy for upcoming school year
3. **Adjournment**

Motion made by: D. Price; Seconded by: K. Hemingway

Members Approving: 7

Members Opposing: None

Members Abstaining: None

**Motion** Passes

**ADJOURNED AT 3:40pm**

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**Minutes Taken By:** Nakita Hammond

**Position:** Secretary

**Date Approved:**