

# Budget Approval Meeting Minutes

## **I. Call to Order**

### **CHAIR**

A meeting of J.W. Dobbs GO TEAM was held at J.W. Dobbs Elementary library on March 11, 2019. The meeting was called to order at 4:09 pm.

## **II. Roll Call, Establishment Of Quorum**

The secretary took roll and established that a quorum was not present at the start of the meeting time. A quorum however was established before budget approval was voted on.

Attendees:

Danielle Battle, Cynthia James (member), Tiffany Ragin, Chiquita Puckett (member), Sonja Jordan, Pristine Parr(member), Kenneth Williams(member),,, Yolanda Womack, LaTanya Rohan, Charnita West(member; via conference call)

Members Not in Attendance:

Zebulon Ellis, Juanita Jones, Sharon York,

## **III. Action Items**

### **A. Approval of the Agenda**

The Chair requested a motion to approve the agenda, a motion to approve was made by Cynthia James and a second by Pristine Parr (5 in favor)

### **Approval of the Minutes**

A requested a motion to approve the meeting minutes from our last meeting, a motion was made by Cynthia James and a second by Pristine Parr. (5 in favor)

### **A. Action Item 1**

The first action item was to view the budget training video.

### **B. Action Item 2: FY20 Budget Approval**

Dr. West presented the budget presentation.

Notes:

<ul style="list-style-type: none"><li>all items in the budget must be data driven</li></ul>	<ul style="list-style-type: none"><li>\$70,000 textbooks</li></ul>
<ul style="list-style-type: none"><li>\$6,500 professional learning</li></ul>	<ul style="list-style-type: none"><li>had to account for a RELAY resident that will be in the building next year.</li></ul>

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	Cost- \$34,500; district pays \$26,000; will be taken out of materials and supplies but lost funds will be substituted with Delta funds
<ul style="list-style-type: none"> <li>Social worker at .4 instead of pairing</li> </ul>	<ul style="list-style-type: none"> <li>\$71,541 changes???</li> </ul>
<ul style="list-style-type: none"> <li>We will have fine arts/ orchestra (.25) \$22,353</li> </ul>	<ul style="list-style-type: none"> <li>Triumphs math, coach digital software \$5,000</li> </ul>
<ul style="list-style-type: none"> <li>\$1,000 per grade level for field trips</li> </ul>	<ul style="list-style-type: none"> <li>\$5,000 for Positive Paws, rewards, AR, incentive room</li> </ul>
<ul style="list-style-type: none"> <li>\$4,000 Chromebook cart 1 large, 2 mini</li> </ul>	<ul style="list-style-type: none"> <li></li> </ul>

A clarifying question was asked regarding behavior intervention personnel/calming room/resource officer. The budget was not able to accommodate one at this time.

After discussion, the chair entertained a motion to approve the Budget Funding Rationale/Budget. A motion to approve was made by Cynthia James and seconded by Pristine Parr. (5 ayes, 0 nays)

#### IV. Discussion Items

##### a. Principal Selection

Dr. Battle informed attendees that 6 candidates were selected from the pool after a meeting with herself (Associate Superintendent), Dr. Luck (HR Staffing Director), Ms. Womack (GO TEAM chair). Interviews will occur at the CLL building Thursday, March 14 from 8:30- 5 p.m. The top three candidates will interview with Dr. Battle, Dr. Carstarphen, and Deputy Superintendent. Final board approval will be by April 8, 2019.

#### V. Information Items

##### PRINCIPAL

There was no principal's report.

#### VI. Announcements

All non-APS staff GO Team members were reminded to reset your APS Email password, if you have not done so in the last 60 days.

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Dobbs will host a Community Health Fair, Easter Egg Hunt, Food Bank, and Misdemeanor Expungement Activity on Saturday, March 23 from 9am-12 noon

Date of the next GO TEAM meeting will be April 29, 2019

### **VII. Adjournment**

A request for a motion to adjourn the meeting was made by the Chair. A motion was made by Cynthia James and A second by Kenneth Williams. 5 ayes

Meeting was adjourned *at 4:59 pm*

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### **Post Meeting Checklist**

- ☐ Meeting summary including the members present (or draft meeting minutes) are posted on the school's website, send a copy to the GO Team members and send a copy to the GO Team office at within two (2) business days, [goteam@apsk12.org](mailto:goteam@apsk12.org) .