

Morris Brandon Elementary

Date: 12 Feb 2019

Time: 07:00

Location: Morris Brandon Main Campus

- I. Call to order: 7:05
- II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Jay Bland	Present
Parent/Guardian	Michelle Halsey	Present
Parent/Guardian	Patterson Calhoun	Present
Parent/Guardian	Caren Solomon Bharwani	Present
Instructional Staff	Tracey Hudson	Present
Instructional Staff	Michelle Kemp	Present
Instructional Staff	Sonya Waltson	Present
Community Member	Anna Fiveash	Absent
Community Member	Daniel Ledford	Present
Swing Seat	Sam DeCarlo	Absent
Student (High Schools)		

Guests Present: None

Quorum Established: Not Needed – Working Session

III. Discussion Items

a. **Budget Proposal:**

- i. Reviewed the budget template.
- ii. Jay shared one of his priorities is to increase special time, and scheduling and budget will have to be considered.
- iii. Dropped the Reserve budget from \$140k to \$60k due to expected enrollment. Population has never been under 1,000.
- iv. Request for higher quality copiers for the teachers.
- v. Providing \$10k for outfitting another art/music at each campus to align with the priority of increasing special time.
- vi. Textbook budget will fund all of the curriculum initiatives agreed in the strategic plan.

Meeting Minutes

- vii. Reviewed “Strategic Plan Break-out” document showing Strategies and Budget allotment.
- viii. Discussed possibility of putting a dollar amount on the total Strategic Plan, and communicating the shortfall (or lack thereof) to the Foundation.
- ix. Discussion around adding an Intervention Teacher, which is aligned to the Strategy.
- x. Desire to move the SST workload to the 2 Intervention Teachers.
- xi. Discussion around possibly adding another Counselor, but the cost is very high.
- xii. Reviewed class sizes and teacher allocations for FY20. Also reviewed the EIP sliding scale of class sizes.
- xiii. Request for number of EIP students per grade level, total teacher budget number, and per FTE cost.
- xiv. Approval of Budget has to be between March 1 and March 15.

IV. Announcements

- i. Next Meeting: March 7 4:00 – 4:30 – Primary Center
- ii. Budget Approval Meeting: March 12 3:00 – Main Campus

ADJOURNED AT 8:10

Minutes Taken By: [Daniel Ledford](#)

Position: [Secretary](#)

Date Approved: