

Meeting Minutes

Morris Brandon Elementary

Date: 12 March 2019

Time: 3:00

Location: Morris Brandon Main Campus

- I. Call to order: 3:02
- 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	Present
Community Member	Daniel Ledford	Present
Swing Seat	Sam DeCarlo	Absent
Student (High Schools)		

Guests Present: None

Quorum Established: Yes

III. Action Items (add items as needed)

- a. **Approval of Agenda:** Motion made by: Michelle Kemp; Seconded by: Anna Fiveash
 Members Approving: All
 Members Opposing: None
 Members Abstaining:
Motion Passes
- b. **Approval of Previous Minutes:** List amendments to the minutes:
 Motion made by: Anna Fiveash; Seconded by: Michelle Kemp
 Members Approving: All
 Members Opposing: None
 Members Abstaining: None
Motion Passes

Meeting Minutes

c. **Approval of the Budget:**

Motion made by: [Caren Bharwani](#); Seconded by: [Michelle Halsey](#)

Members Approving: All

Members Opposing: None

Members Abstaining: None

Motion Passes

IV. Discussion Items

- a. Request for a discussion about Norms to be on the next Agenda.

V. Information Items

a. **Principal's Report**

- i. Reviewed budget's alignment to the Strategic Plan.
- ii. Disclosed spend plans of Art and Music teachers of their additional funds in order to approve.
- iii. Discussed all of the "Questions to Consider"

b. **Schedule an April Meeting**

- i. April 15, 0700 – Main Campus

VI. Announcements [Next Meeting: April 15, 2019 0700 – Main Campus and May 28, 2019 at Primary Center](#)

VII. Public Comment

VIII. Adjournment

Motion made by: [Daniel Ledford](#); Seconded by: [Anna Fiveash](#)

Members Approving: All

Members Opposing: None

Members Abstaining: None

Motion Passes

ADJOURNED AT 3:35

Minutes Taken By: [Daniel Ledford](#)

Position: [Secretary](#)

Date Approved: