

Budget Allocation Meeting Minutes

MORRIS BRANDON ELEMENTARY

Date: 1/26/23

Time: 3:30PM-5PM

Location: VIRTUAL

- I. Call to order: 3:31PM
- II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Jay Bland	Present
Parent/Guardian	Fran Egan	Present
Parent/Guardian	Thomas Forsberg	Present
Parent/Guardian	LaJoi Royston	Present
Instructional Staff	Maggie Blease	Present
Instructional Staff	Mindy Little	Present
Instructional Staff	Jennifer McCarren	Present
Community Member	Lena Minock	Present
Community Member	Kim Ball	Present
Swing Seat	Clay McDaniel	Present
Student (High Schools)		NA

Guests Present: none

Quorum Established: Yes

III. Action Items

- a. **Approval of Agenda:** Motion made by: Jay; Seconded by: Lena
 Members Approving: All
 Members Opposing: None
 Members Abstaining: None
Motion Pass
- b. **Approval of Previous Minutes:** List amendments to the minutes: none
 Motion made by: Fran; Seconded by: Thomas
 Members Approving: All
 Members Opposing: None
 Members Abstaining: None
Motion Pass

IV. Discussion Items (add items as needed)

- a. **Review Budget Development Process**

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- i. Review and Update (*if necessary*) meeting calendar – no changes to calendar.
 - ii. Jay spoke of tight timeline with Budget due March 17th so all GO team members asked to be sure to be present for next few meetings. Also went over norms for process
 - b. **Budget Allocation Presentation:**
 - i. Jay: budget in good shape plus we are in our final year of CARE funding.
 - 1. Expected increase of 50 students next school year
 - 2. Budget around \$8.5MM with each student earning base credit of \$4,582. Receive additional amounts for such items as K and 1st graders, those who need financial assistance, gifted students, special ed, etc.
 - 3. One concern is field trip transportation costs will increase significantly next year (from \$3/mile to \$9/mile)
 - 4. CARES allocation of \$193K currently funds 2 para pros – will need to figure out how to solve for “gap” for in two years
 - 5. Most discussion around where to put extra teachers for next year – Jay mentioned that GO Team should look at HATTIE case studies
 - a. [Hattie effect size list - 256 Influences Related To Achievement \(visible-learning.org\)](#) and [250 influences chart june 2019-1.png \(6606x4538\) \(wordpress.com\)](#) where it says #1 influence is collective teacher efficacy
 - 6. Admin transfer passed by board (this allows APS employees who live outside district to send their children to APS schools) – will help with retention
- V. **Information Items**
 - a. **Principal’s Report** – no updates besides above
 - b. **Results of Gallup Engagement Survey** – increased 0.04 points with 3.89 of 5 average score
 - c. **Status of GO Team Training:** everyone need to complete Budget training – work in progress.
- VI. **Announcements** Next GO team meeting is February 9th at 3:30pm (Main Campus / Zoom to be offered)
- VII. **Adjournment**

Motion made by: [Thomas](#); Seconded by: [LaJoi](#)
Members Approving: All
Members Opposing: none
Members Abstaining: none
Motion Pass

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ADJOURNED AT 4:46PM

Minutes Taken By: [Kimberly Ball](#)

Position: [Secretary](#)

Date Approved: [2/9/23](#)