

# Meeting Minutes

MORRIS BRANDON

Date: February 29, 2024

Time: 3:30PM

Location: Virtual

I. Call to order: 3:33PM

II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Jay Bland	Present
Parent/Guardian	Ashley Scott	Present
Parent/Guardian	Thomas Forsberg	Present
Parent/Guardian	LaJoi Royston	Present
Instructional Staff	Maggie Blease	Present
Instructional Staff	Mindy Little	Present
Instructional Staff	Lena Minock	Absent
Community Member	Kim Ball	Present
Community Member	Ena Brooks	Present
Swing Seat	Ashley Mathis	Present
Student (High Schools)		

Quorum Established: yes

III. Action Items

- a. **Approval of Agenda:** Motion made by: Thomas; Seconded by: Ashley M  
Members Approving: All  
Members Opposing: None  
Members Abstaining: None  
**Motion Passes**
- b. **Approval of Previous Minutes:** List amendments to the minutes: None  
Motion made by: Thomas; Seconded by: Mindy  
Members Approving: All  
Members Opposing: None  
Members Abstaining: None  
**Motion Passes**
- c. **Approval of Budget:** Motion made by: LaJoi; Seconded by: Thomas  
Members Approving: All  
Members Opposing: None  
Members Abstaining: None  
**Motion Passes**

## Discussion Items

- I. Budget Discussion (prior to voting): Jay outlined the process and how budget must be approved by March 15<sup>th</sup>. Should be aligned with our Strategic Priorities.
  - a. Reviewed strategic priorities
  - b. Discussed created and removed roles
  - c. Discussed reserve options (looking to alleviate specials that will help twofold... specials and also school counselor)
  - d. Incorporated the positions that were previously funded through CARES

## Information Items

- I. **Principal's Report**
  - a. APS will send out Security Grant survey – split campus issue?
  - b. GO Team Elections in April – already have 3 candidates

## IV. Announcements

## V. Adjournment

Motion made by: Thomas ; Seconded by: LaJoi

Members Approving: All

Members Opposing: None

Members Abstaining: None

Motion Pass

ADJOURNED AT 4:30PM

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Minutes Taken By: Kimberly Ball

Position: Secretary

Date Approved: 3/14/24