

**MORRIS BRANDON**  
**Date:** January 25, 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	Absent
Instructional Staff	Maggie Blease	Present
Instructional Staff	Mindy Little	Present
Instructional Staff	Lena Minock	Present
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: Ena; Seconded by: Thomas  
Members Approving: All  
Members Opposing: None  
Members Abstaining: None  
Motion Passes

Discussion Items

- I. Budget Allocation Process: Jay outlined the process and how budget must be approved by March 15<sup>th</sup>. Should be aligned with our Strategic Priorities.
  - a. Intro to HB538 (K-5) training to all staff will be included
  - b. Retain all positions and maybe add
  - c. Overall budget to be \$10,785,334 with projections of 893 students up 49 students (include Autism Center), but not PreK. \$5,334 per student is APS base amount
  - d. Gov Kemp providing \$\$\$ to APS for security. Will need to learn exactly how much Morris Brandon has control over or if kept centrally in APS
- II. **CCRPI Scores:** Jay reviewed CCRPI scores (great improvement)

## Information Items

- I. **APS Calendar Survey** – still in decide mode, potentially another survey later this month, but it is decided that the extra 30 minutes from pandemic taken off so dismissal next year will be at 2:15.
- II. **Cluster Advisory Team Report** (Ena)- Board of Education YouTube stream
- III. **School Choice** – yes – Brandon is a School Choice
- IV.

## IV. Announcements

- a. Next meeting February 15th (virtual)
- b. Team members must complete budget training

## V. Adjournment

Motion made by: Thomas ; Seconded by: Ashley

Members Approving: All

Members Opposing: None

Members Abstaining: None

Motion Pass

**ADJOURNED AT 4:33PM**

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**Minutes Taken By:** Kimberly Ball

**Position:** Secretary

**Date Approved:** 2/15/24