

I. Call to order (5:30 p.m.) (Chair, Mrs. Triplett)

A meeting of the GO Team for **Joseph E. Brown MS** was held at **765 Peeples St. NW** (Parent Center) on **Feb 2, 2017**.

II. Roll Call (Quorum present)

a. Attendees (8) (Interim Secretary, Mr. Justin Crowder)

b. Open Forum 3 (guests)

Mrs. Tiauna Crooms, Principal (non-voting)	Mrs. Rosalyn Triplett, Staff Member	Mrs. Portia Jackson- Vega, Staff Member	Mr Justin Crowder, Staff Member
Attorney Ryan Maltese, Community Stakeholder teleconference	Mrs. Davida Reed, Parent	Mrs. Felicia Josey, Parent	
Ms. Yolanda Brown Associate Supt. Guest	Mrs. A. Smith Supt. Assistant Guest	Dr. T. Knight BMS Teacher Guest	Dr. N. Brodie BMS GO Team Secretary Absent

c. Motion to Approve Meeting Agenda (Josey) 2nd (Reed)

d. Minutes from January Read & Approved
(motion to approve (Josey) 2nd (Jackson-Vega)

III. Action Items: Budget Approval 6 favored Budget 1 (also R. Maltese via phone conference); 1 opposed (D. Reed)

IV. Discussion Items:

Ms. A. Smith gave a detailed description regarding the importance of the Budget process for the Go Team.

- Mrs. Crooms distributed folders with FY18 Preliminary Budget information.
- Mrs. Crooms gave a detailed explanation regarding the Signature FLEX Fund for S.T.E.A.M
- Per request during the last meeting (R. Triplett), Mrs. Crooms went over a copy of the previous FY17 Budget.

D. Reed asked if leveling was gone since we are not on a charter-system; A. Smith responded that this was not the case and explained in detail how this system currently works.

- D. Reed asked about student to teacher ratio and Mrs. Crooms explained in detail how this process works.
- Mrs. Crooms presented two drafts of the FY18 budget.
 - o Draft 1 was within budget; Draft 2 was over-budget by \$23,223.
- Mr. Crowder explained his experience as an SST Chair and expressed the importance of having someone staffed in this position full time.
- A discussion was held related to three Assistant Principals vs. two.
- D. Reed proposed revisions to the budget proposals: 0.6 Social Workers, 3 Counselors, and 2 Assistant Principals.
- **Adjournment**
Motion made to adjourn @ 6:40 (Josey); 2nd (Bivins)

Mr. Justin Crowder (Interim)

Secretary

2/2/2017

Date of approval