

William M. Boyd Elementary School

Date: October 7, 2024

Time: 3:00

Location: Media Center

I. Call to order: 3:00 pm

II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Gretchian Blair	
Parent/Guardian	Melody Johnson	A
Parent/Guardian	Brittany White Taylor	P
Parent/Guardian		
Instructional Staff	Dr. Kim Littlejohn	P
Instructional Staff	Andrea Pritchett	P
Instructional Staff	Katherine Allred	P
Community Member	Torrey Sumlin	P
Community Member	Tim McNeely	A
Swing Seat	Shirkia Spearman	P
Student (High Schools)		

Quorum Established: Yes

III. Action Items

- A. **Approval of Agenda:** Motion made by: Littlejohn Seconded by: Allred
Members Approving: Littlejohn, Pritchett, Allred, Sumlin, Spearman, Taylor
Members Opposing: none
Members Abstaining: none
Motion Passes
- B. **Approval of Previous Minutes:** Motion made by: Allred ; Seconded by: Pritchett
Members Approving: Littlejohn, Pritchett, Allred, Sumlin, Spearman, Taylor
Members Opposing: none
Members Abstaining: none
Motion Passes

IV. Discussion Items

- A. **School Strategic Plan**
 - 1. Strategic Plan & Priorities Review
 - 2. SMART Goals

B. Data Discussion

1. Spring 2023 MAP Results
2. 2023 GA Milestones Results

C. Optional School Uniform

1. Action item: Move forward with maintaining our current uniform policy. Motion made by: [Pritchett](#); Seconded by: [Allred](#)

Members Approving: Littlejohn, Pritchett, Allred, Sumlin, Spearman, Taylor

Members Opposing: none

Members Abstaining: none

Motion [Passes](#)

V. Information Items

A. Principal's Report

1. Enrollment and Leveling Update
 - a) Budget adjustment of -\$5,515
 - b) No reduction in staff

B. Cluster Advisory Report

1. Focus Items: Literacy and Attendance
2. Next Cluster Meeting: November 11, 2024. Time and Location TBD

VI. Announcements: Fall

- C. Fall Festival 10/31, We are collecting Peanut Free candy to distribute to the students.
- D. Douglas Cluster - Screen on the Green - Encanto, free to all.
- E. Douglas Cluster Meeting 10/9 @ CT Martin

VII. Adjournment

Motion made by: [Allred](#); Seconded by: [Sumlin](#)

Members Approving: Littlejohn, Pritchett, Allred, Sumlin, Spearman, Taylor

Members Opposing: none

Members Abstaining: none

Motion [Passes](#)

ADJOURNED AT [3:34](#)

Minutes Taken By: Dr. Kim Littlejohn

Position: Secretary

Date Approved: [10/8/24](#)