**Beecher Hills Elementary School**

**Date: February 12, 2019**

**Time: 4:30PM**

**Location: Beecher Hills Elementary School**

1. **Call to order:** Meeting called to order by Principal Jones at 4:38
2. **A. Roll Call**

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| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Principal** | **Crystal Jones** | **Present** |
| **Parent/Guardian** | **Shimena Terry** | **Present** |
| **Parent/Guardian** | **Tiffany Harvey** | **Present** |
| **Instructional Staff** | **Angel Rush** | **Present** |
| **Instructional Staff** | **Angela Bolin** | **Present** |
| **Instructional Staff** | **Jasmine Ramey** | **Present** |
| **Community Member** | **Damon Williams (Providence Baptist Church)** | **Present** |
| **Community Member** | **Fleda Jackson** | **Present** |
| **Swing Seat** | **Summer Smoothers** | **Present** |
| **Student** *(High Schools)* | **N/A** |  |

**Quorum Established:**

1. **Action Items**
	1. **Approval of Agenda:** Motion made by: Tiffany Harvey Seconded by: Angela Bolin, Angela Rush
	2. Members Approving: yes

Members Opposing: None

Members Abstaining: None

**Motion** [Passes/Fails] Passes

1. **Approval of Previous Minutes:** *List amendments to the minutes:*

Motion made by: Damon Williams Seconded by Summer Smoothers

Members Approving: yes

Members Opposing:

Members Abstaining: None

**Motion** [Passes/Fails]

**Review GO Team Norms**

* This is a meeting of the GO Team. Only members of the team may participate in the discussion. Any members of the public present are here to quietly observe.
* We will be fully present
* We will follow the agenda as noticed to the public and stay on task
* We will be respectful of each other at all times.
* We will be open-minded
* We invite and welcome contributions of every member and listen to each other
* We will respect all ideas and assume good intentions
* We will approach differences of opinion with curiosity

 **III. Action Items**

* 1. **2017-2020 Strategic Plan Review:**

Discussed increasing number of students who are scoring proficient and better. Status (improving Lexile scores, attendance, closing achievement gap) is still the same. Continuing student support.

1. **Discussion Items**
	1. **FY ’20 Budget Development Presentation:**
* **Data** **Recap**- Budget has been in works since January 19th. (FOCUS) Done a great job at progressing struggling learners. Focus now is improving professional capacity to improve students who are above the minimum. Determined that things need to be done differently, plan now in place. Lexile, creative thinking, writing, focusing still on closing gap. School priorities are to improve student mastery of core content knowledge. Currently, phenomenal job has been done to grow struggling learners, focus is now building teacher capacity, focus on special student populations to grow high and medium students higher.
* **Parent Engagement** - Improving parent engagement strategy. Current model (APTT), not as bang for buck for students who’ve mastered those skills. Finding and improving a strategy for parents who attend APTT.
* **Proposed Budget** -The proposed budget, $3,844,520, represents an additional 150K for curriculum and instruction due to new literacy series. Investment plan accommodates a student population of 270 students, decrease of 48 students from last year. Originally 3 teachers per grade level, now shapes out to 2, on every grade level. Original number was 240, pushed for 270. IB program, STEM LAB, pupil service, instructional training.

After-school tutorial bus, trip buses, no outside services for instructional staff training. • $8,000 on supply list for teachers (paper, pencils, etc.) for the entire school, all teachers.

* **Next Steps** – Date set to February 26to be set for feedback, questions, etc. following today’s meeting before the Final GO Team Approval (March 12th)

 **V. Information Items**

 **a. Principal’s Report**

**Kindergarten Outreach & Open House -** In order to promote an increase enrollment, there is a need for children. Plan - Community outreach, Kindergarten Open House March 15th . Open House touring schedule throughout the week, actual day open house day with principal is March 15th. Enrollment available to families who live anywhere in the Atlanta Public School’s attendance zone. Information will be given to go to the lottery, date and deadline will be forthcoming.Flyers will be passed out in the neighborhood establishments.

**Return to Bollingbrook –** June 1st will return to Beecher @ Bollingbrook. There will be an open-house for the return to our new building.

**Principal’s Role -.**

**Role of goal team is bigger picture, ensure alignment to mission and vision in strategic plan.**

**VI. Public Comment**

**None**

**VII.** **Announcements**

* 1. **Next meeting is**

**Tuesday, February 26th @ 4:30pm.**

1. **Adjournment**

Motion made by: Shimena Terry at Seconded by: Summer Smoothers

Members Approving: yes Members Opposing: none

Members Abstaining: None **Motion** Pass

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**Minutes Taken By:** Jasmine Ramey

**Position:** GO Team Secretary

**Date Approved:** [Insert Date When Approved]