

Meeting Minutes



Benteen Elementary GO Team Budget Meeting

Date: January 25, 2021 Time: 3:30 pm Location: Zoom

- I. Call to order: 3:36pm
- II. Roll Call

| Role | Name (or Vacant) | Present or Absent |
|---------------------|--------------------|----------------------|
| Principal | Dr. Andrew Lovett | Р |
| Parent/Guardian | Anel Kovitz | Р |
| Parent/Guardian | Rhetta Sola | Α |
| Parent/Guardian | Yajarh Martinez | Р |
| Instructional Staff | Kai Jackson | Р |
| Instructional Staff | Gerard Latimore | Р |
| Instructional Staff | Michelle Partridge | Р |
| Community Member | Kenita Williams | Р |
| Community Member | Jim Williamson | Р |
| Swing Seat | Brian Bowers | Р |
| | Christian Padgett | |

Quorum Established: Yes

- **III.** Action Items (add items as needed)
 - A. Approval of Agenda: Motion made by: Partridge; Seconded by: Kenita Williams]
 Members Approving: all present
 Members Opposing: none
 Members Abstaining: none
 Motion Passes

Meeting Minutes



- B. Approval of Previous Minutes: List amendments to the minutes: Motion made by: Jim Williamson; Seconded by: Kai Jackson Members Approving: all present Members Opposing: none Members Abstaining: none Motion [Passes]
- C. Strategic Plan Review updating key performance measures to reflect 2020-2021 school year
 Motion made by: Partridge; Seconded by: Martinez
 Members Approving: all present
 Members Opposing: none
 Members Abstaining: none
 Motion [Passes]
- D. All Go Team members completed Budget Training

IV. Discussion Items

Discussion Item 1: FY '21 Budget Development Presentation
 Budget development plan presented by Dr. Lovett
 -question about what line item for field trips covers; defrays cost of transportation or field trip admission
 -request was made for stipend for IB pedagogical leadership team

V. Information Items

A. Return + Learn Plan combined with Principal's report

B. Principal's Report We have returned to the building for in person learning. Seventy-five% of students who signed up to return did. Sixty-eight students will be returning all together (24% of Benteen population).Twelve staff members continue to telework. Wednesdays will continue to be asynchronous for deep cleaning of building.

Last parent meeting had 74 parents in attendance on Zoom. Questions about the Return + Learn plan were answered during meeting.

- VI. Announcements new partner, Novelis Aluminum Company, who will support our efforts to have bilingual classroom libraries for all classes. Gladstone developer is scheduled to begin construction in Q3 and would like to collaborate with us. Benteen's authorization visit scheduled for February 24-25.
- VII. Adjournment





Motion made by: Williamson Seconded by: [Latimore] Members Approving: all present Members Opposing: none Members Abstaining: none Motion [Passes]

ADJOURNED AT [4:36pm]

Minutes Taken By: Michelle Partridge Position: Secretary Date Approved: [Insert Date When Approved]