



Benteen Elementary GO Team Budget Meeting

Date: **October 25, 2021**

Time: **4:00 pm**

Location: **Zoom (Meeting ID: 822 2445 0491; Password: 30315)**

- I. Call to order: **4:00pm**
- II. Roll Call

Role	Name <i>(or Vacant)</i>	Present or Absent
Principal	Dr. Andrew Lovett	P
Parent/Guardian	Anel Kovitz	P
Parent/Guardian	Caroline Philson	P
Parent/Guardian	Amanda Harwood	P
Instructional Staff	Kai Jackson	P
Instructional Staff	Annette Lyons	P
Instructional Staff	Michelle Partridge	A
Community Member	Kenita Williams	P
Assistant Principal	Christian Padgett	P
Swing Seat	Corey Ruff	P
Commnity Member	Mamie Goldmen	P

Quorum Established: **Yes**

III. Action Items

- A. **Approval of Agenda:** Motion made by: **Anel Kovitz**; Seconded by: **Dr. Lyons**
Members Approving: all present
Members Opposing: none
Members Abstaining: none
Motion Passes

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

Motion made by: [Anel Kovitz](#); Seconded by: [Kenita Williams](#)

Members Approving: all present

Members Opposing: none

Members Abstaining: none

Motion [\[Passes\]](#)

C. Fill Vacant Seats

Amanda Harwood nominated for vacant parent seat by Dr. Lovett.

Mamie Goldman nominated for vacant community seat by Dr. Lovett.

Corey Ruff nominated for vacant swing member seat by Dr. Lovett.

Motion made by: [Anel Kovits](#); Seconded by: [Caroline Philson](#)

Members Approving: all present

Members Opposing: none

Members Abstaining: none

Motion [\[Passes\]](#)

D. All Vacant Seats Filled

IV. Discussion Item: [Strategic Plan-Vision and Mission Review](#)

- The vision and mission statement are being modified to align with the districts vision and mission statement.
- Identified main priorities (DLI implementation and Family orientation)
- IB Goals were met least year
- Current district plans include APS 5 -Strategic mission and priorities
- The principal requested meaningful input in obtaining a well-balanced (mission, vision, statement for Benteen.

V. Discussion Items 1: [Leveling Updates](#)

- There were enrollment changes due to pandemic.
- We discussed baseline budget changes, carry overs from past year, possible impacts (minimum) due to the pandemic
- Principals PPT Presentation of Benteen Building changes

Discussion Item 2: [NWEA MAP](#)

- NWEA MAP School Data Overview by Principal
- The Universal Screener-starting point or launching pad
- determines gifted student's abilities (further testing)
- The test is given at the beginning of the year. The students have not been taught these standards.
- The data will go out to parents
- The students are placed in small group settings and provided instruction that will assist in mastering these standards.

Discussion Item 3: Renovations

- Discussed relocation for the building renovations
- Discussed the possible relocation sites for Benteen until the renovations are complete
- Updates will come as the principal is updated

VI. Public Comment

No one signed up for public comment

VII. Announcements

- Red Ribbon Week festivities
- Story Book character 9:15 a.m. Friday October 29, 2021
- Trunk or Treat 12:00 p.m. by grade level Friday October 29, 2021
- Parent participation welcomed (treats/watch trunk or treat)
- PTA 5:00 p.m. tomorrow zoom 10/27/2021
- Zoom information will be sent out by remind 101
- Discussed possible Strategic Plan work session

Adjournment

Motion made by: [Anel Kovitz](#) Seconded by: [Caroline Philson](#)

Members Approving: all present

Members Opposing: none

Members Abstaining: none

Motion [\[Passes\]](#)

ADJOURNED AT [5:00 pm]

Minutes Taken By: Annette Lyons

Position: Secretary

Date Approved: [Insert Date When Approved]