

Date: February 13, 2023

Time: 4:00 PM

Location: Zoom

Location: Meeting ID: 830 5617 7036/Password:30315

I. Call to order 4:06 pm

II. Roll Call; Quorum Established

Position	Name	Present or Absent
Principal	Dr. Andrew Lovett	Р
Parent/Guardian	Caroline Philson	Р
Parent/Guardian	Jonathan Bolton	Р
Parent/Guardian	Amanda Harwood	Р
Instructional Staff	Princess Smith	Р
Instructional Staff	Dr. Annette Lyons	Р
Instructional Staff	Dr. Lorraine McFadden	Р
Community Member	Saba Loghman	Р
Community Member	Milt Thomas	
Swing Seat	Corey Ruff	Р
	Christian Padgett	Р
Visitor	Wykeshia Howe	

III. Action Items

a. Approval of Agenda:

Motion made by: Amanda Harwood Seconded by: Lorraine McFadden

Members approving: All Members opposing: None Members abstaining: None

Motion: Passes

b. Approval of Previous Minutes:

Motion made by: Corey Ruff Seconded by: Jonathan Bolton

Members approving: All Members opposing: None

Members abstaining: None

Motion: Passes

IV. Discussion Items

- a. Budget Allocation and Development Presentation
- b. Feedback

V. Announcements

a. Dr. Lovett shared announcements from the Benteen monthly calendar

VI. Adjournment

Motion made by: Amanda Harwood Seconded by: Jonathan Bolton Members approving: All Members opposing: None Members abstaining: None

Motion: Passes

Adjourned at: 4:45 pm

Minutes taken by: Lorraine McFadden

Position: Secretary

Date Approved: