



Benteen Elementary

Date: May 17, 2021

Time: 3:30 pm

Location: Zoom (Meeting ID: 883 9746 3325; Password: 30315)

I. Call to order: 3:37 pm

II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Dr. Andrew Lovett	P
Parent/Guardian	Anel Kovitz	P
Parent/Guardian	Rhetta Sola	P
Parent/Guardian	Yajarh Martinez	P
Instructional Staff	Kai Jackson	P
Instructional Staff	Gerard Latimore	P
Instructional Staff	Michelle Partridge	P
Community Member	Kenita Williams	P
Community Member	Jim Williamson	P
Swing Seat	Brian Bowers	A
Student (High Schools)		

Quorum Established: [Yes]

III. Action Items (add items as needed)

- A. **Approval of Agenda:** Motion made by: [Williams]; Seconded by: [Sola]
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: [Partridge]; Seconded by: [Kovitz]

Members Approving: all present

Members Opposing: none

Members Abstaining: none

Motion [Passes]

IV. Discussion Items *(add items as needed)*

- A. **Discussion Item 1:** International Baccalaureate Program: Benteen is officially a IB World School as well as a DLI school. IB ceremony May 20th
- B. **Discussion Item 2:** GO Team Elections: Yajaira Chavez-Martinez will be cycling off the GO team as her child is moving to middle school
- C. **Discussion Item 3:** Budget Adjustments: additional funding from CARES funds was use for 1 teacher and 2 paraprofessionals. The district will be using CARES funds to pay for nurse/social worker/ school counselor. Benteen is receiving an additional \$59,000 from the CARES refunding and Title I holdback refunds. Monies to be distributed after fall 2021 leveling.
- D. **Discussion Item 4:** 2021-2022 SY Updates: Next year everyone will default to face-to-face virtual. Parents will have the option of AVA Jr. but they will not be tied to base school. AVA Jr. will operate as a separate entity.
There is a plan to switch the elementary school hours with high school hours. New elementary school hours 8:30-3:30 in order to accommodate the extra 30 minute intervention time. Parent/community meeting about school changes Thursday 5:30-6:30
- E. **Discussion Item 5:** End of Year Events: Field day Friday, 5.21.2021 being held virtually and in person for those in the building
Virtual Awards Days beginning May 24th (PreK-1) May 25th (2-4), May 26th (5th)
Benteen Parent Meeting to close out school year Tuesday, May, 18th @5:00 pm

V. Public Comment N/A

VI. Announcements

- Last Day for Brilliant Bedtime stories Monday, May 24.
- Benteen Foundation received a grant to ensure all students have an opportunity to get their Books for Keeps 11:00-1:00 on May 19.

VII. Adjournment

Motion made by: Sola; Seconded by: Williams

Members Approving: all present

Members Opposing: none

Meeting Minutes

Members Abstaining: none

Motion [Passes]

ADJOURNED AT 4:14 PM

Minutes Taken By: Michelle Partridge

Position: Secretary

Date Approved: [Insert Date When Approved]