



Benteen Elementary
Date: January 11, 2022
Time: 4:00 pm
Location: Zoom

I. Call to order: 3:37 pm

II. Roll Call

Position	Name	Present or Absent
Principal	Dr. Andrew Lovett	P
Parent/Guardian	Anel Kovitz	A
Parent/Guardian	Caroline Philson	P
Parent/Guardian	Amanda Harwood	P
Instructional Staff	Michelle Partridge	P
Instructional Staff	Dr. Annette Lyons	P
Instructional Staff	Kai Jackson	P
Community Member	Kenita Williams	A
Community Member	Mamie Goldman	A
Swing Seat	Corey Ruff	P

Quorum Established: [Yes]

III. Action Items

A. **Approval of Agenda:** Motion made by: [Jackson]; Seconded by: [Harwood]

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: [Philson]; Seconded by: [Partridge]

Members Approving: all present

Members Opposing: none

Members Abstaining: none

Motion [Passes]

C. Strategic Plan Updates

- Dr. Lovett presented on the strategic plan revisions.

- Cluster, District, School Mission and Vision and Strategy to support each based on 1-3 and previous strategic plans.
- The new format does not have the current performance indicators.
- The smart goals that we discuss will cover and address the new performance indicators.
- We will be sure to include the APS 5 as we revise our strategic plan.
- We will prepare teachers in Math and ELA.
- We will focus on IB and DLI.
- We will integrate SEL throughout the day.
- **Approval of Strategic Plan:** *List amendments to the minutes:*
 - Motion made by: [Partridge]; Seconded by: [Ruff]
 - **Members Approving:** all present
 - **Members Opposing:** none
 - **Members Abstaining:** none
 - **Motion [Passes]**

IV. Discussion Items

- A. Vice Chair Philson introduced some dialogue around the re-introduction of the school mascot and possibly changing the mascot to a mascot that is the same in both English and Spanish. Principal Lovett shared that he would look into what the process includes.

V. Announcements

- A. School Swag Order Online Deadline 1/17/2022
- B. Spelling Bee (1/22/2022)
- C. District Science Fair (1/26/2022)
- D. Helen Ruffin Reading Bowl (1/29/2022)
- E. No PTA Meeting (January)
- F. Student MAP Gains
 - i. Benteen is number 1 for MAP Growth in math among all elementary schools in APS.
- G. Virtual Instruction – Principal Lovett shared updates, highlights, and thanks for the virtual instruction for the week of January 4, 2022.

VI. Adjournment

Motion made by: Philson; Seconded by: Partridge
Members Approving: all present
Members Opposing: none
Members Abstaining: none
Motion [Passes]

ADJOURNED AT 4:57

Minutes Taken By: Dr. Annette Lyons

Position: Secretary

Date Approved: [Insert Date When Approved]