Burgess-Peterson Academy GO Team Meeting

Date: August 11, 2016

Time: 5:30 P.M.

Location: BPA Media Center

I. Call to order

II. Roll call; Determine quorum status; Approve previous meeting minutes

# Attendees

Attendees included:

|  |  |  |  |
| --- | --- | --- | --- |
| Lewis Cartee | Geraldine Thomas | Jeanne Fore | Sue Ellen Wortzel |
| David White | Melanie Searcy | Tracy King-Holmes |  |
|  |  |  |  |

# Members not in attendance

Members not in attendance included:

|  |  |  |  |
| --- | --- | --- | --- |
| Marc Takacs |  |  |  |
| Aretta Baumgartner |  |  |  |

Is there are quorum present? Circle or highlight Yes or No

Changes Made to Minutes Circle or highlight Yes or No

Minutes approved? Circle or highlight Yes or No

Geri Thomas motioned to approve the minutes. Jeanne Fore seconded. The vote was unanimous (6-0) to approve the minutes from the July 28, 2016 meeting.

# III. Action Items

a. Strategic Plan Review

The strategic plan was reviewed by members present. Section 1D was reworded to focus on AR individual student goals. Three new bullets were added to the Key Performance Measures. After further review, Sue Ellen asked questions about adding CREATE to the talent management section due to our partnership. Principal White agreed and he will revise the document to show the various changes discussed. Jeanne Fore motioned to accept the Strategic Plan with pending changes. Geri Thomas seconded and the vote was unanimous (6-0) to move the document forward so that some items could be discussed during the PTA Meeting next week.

b. Vacant Educator Seat

Principal brought before the group, Tabitha Stroud for ratification after the staff voted her as the new teacher representative to replace Melanie Sithole. It was motioned by Jeanne Fore and seconded by Melanie Searcy to ratify Tabitha Stroud. The vote was unanimous (6-0) to vote Tabitha in. Training is held every month for new members of the Go Team and we will work to get Tabitha trained before the September Meeting.

# IV. Discussion Items

a. Enrollment Update

BPA is about 12-13% over in enrollment. With the enrollment as it is, we have 3 EIP teachers. We have one in first grade, one in third grade and one reduced class size model in second grade. With our Pre-K students, as of August 11, 2016 we had 376 students. In order to get full time positions in Specials, we would have to have 425 not including Pre-K.

# V. Information Items

a. Public Comment (If Applicable)

There was no public comment.

# VI. Announcements

One member of the Go Team asked for business cards.

# VII. Adjournment

Jeanne Fore motioned to adjourn, Melanie Searcy seconded. The Vote was unanimous to adjourn (6-0). We adjourned at 6:24 p.m.