

Burgess-Peterson Academy GO Team Confirmation Meeting

Date: 3-29-16

Time: 5:30 pm

Location: Principal's Conference Room at BPA

1. Call to order

2. Roll call

3. Candidate Approvals

Community Member Candidate 2-year term: Marc Takacs, EAV Resident, Realtor, Future BPA Parent, Sponsor of the EAV Runfest

Community Member Candidate 3-year term: Sue Ellen Wortzel, EAV Resident, Certified Educator, Local Business Owner,

Swing Seat Candidate(s) 3-year term: TBD*

4. Announcements

5. Adjournment

* Note: additional nominations may be added by elected members of the GO Team

Atlanta Public Schools' Mission—With a caring culture of trust and collaboration, every student will graduate ready for college and career.

Role Call for Confirmation Meeting of BPA GoTeam**March 29, 2016 @5:30**

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| Geraldine Thomas, Parent/Guardian | present | absent |
| Lewis Cartee, Parent/ Guardian | present | absent |
| Jeanne Fore, Parent/ Guardian | present | absent |
| Melanie Searcy, Instructional Staff | present | absent |
| Melanie Sithole, Instructional Staff | present | absent |
| Tracy King-Holmes, Instructional Staff | present | absent |
| David White, Principal | present | absent |

- Principal David White called the Confirmation Meeting to order at 5:35 p.m. He welcomed each of the new members and congratulated each for being elected to the GoTeam.
- Each member introduced themselves to the group.
- Mr. Laurance Warco, Deputy General Council welcomed us from the APS Central Office and read the norms for the GoTeam. He offered his support to the team.
- Constance Franklin sat in on the meeting as a visitor.
- Roll was called by Tracy King-Holmes. All members were present.
- Our new business included approving two community seat appointments.

Community Member Candidate 2-year term: Marc Takacs, EAV Resident, Realtor, Future BPA Parent, Sponsor of the EAV Runfest

*It was also noted that Marc is the Co-Chair to Neighbor In Need, he is a member of the community, and actively supports Burgess-Peterson Academy.

Community Member Candidate 3-year term: Sue Ellen Wortzel, EAV Resident, Certified Educator, Local Business Owner

*It was also noted that Sue Ellen is an Administrator, Owns Language Garden, is a supporter of Talika, has great fundraising potential and is very open-minded

- The GoTeam discussed each of the candidates for each of the vacant Community Member Seats. Marc Takacs (2 year term) and Sue Ellen Wortzel (3 year term) were the two candidates considered. It was motioned by Lewis Cartee and seconded by Jeanne Fore that these candidates be approved for the vacant seats. The vote was unanimous for both candidates to fill the vacant seats.
- Swing Seat Candidate(s) 3-year term*: TBD Lewis
- Cartee motioned and Jeanne Fore seconded that we vote on the Swing Seat candidate when all members of the GoTeam would be present, including the newly elected community members.

- We decided to look at candidate profiles to fill our vacant Swing Seat. That member could be a community member, teacher, live within or outside of the community.
- We looked at the qualities that each of us brought to the GoTeam and we decided that we were looking for the following qualities in the Swing Seat position to bring a different dynamic to the team:
 - *vision toward innovative practice
 - *school based solutions minded
 - *be able to look at what we need to change
 - *looked at things from a different perspective
 - *is able to bring resources to our community; possibly from corporate world; connections beyond our normal
 - *have access to other potential sponsors
 - *does not have to be connected to Burgess-Peterson Academy
- It was motioned by Lewis Cartee and seconded by Jeanne Fore that we reconvene on or before April 15, 2016 to make our final decision. It was a unanimous decision when put to the vote 6 for 0 opposed.
- We are to come prepared to the next meeting Wednesday, April 13, 2016 to pitch the name of a person that you would like to support for the Swing Seat.
- There was one announcement for the GoTeam. Dr. High would reach out to each member of the GoTeam about availability for training. We were asked to please schedule at least one session. Her contact number is 404-802-2885.
- We adjourned the meeting at 6:14 p.m.