**Beecher Hills Elementary School**

**Date: February 26, 2019**

**Time: 4:30PM**

**Location: Beecher Hills Elementary School**

1. **Call to order:** Meeting called to order by Principal Jones at 4:38
2. **A. Roll Call**

|  |  |  |
| --- | --- | --- |
| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Principal** | **Crystal Jones** | **Present** |
| **Parent/Guardian** | **Shimena Terry** | **Present** |
| **Parent/Guardian** | **Tiffany Harvey** | **Present** |
| **Instructional Staff** | **Angel Rush** | **Present** |
| **Instructional Staff** | **Angela Bolin** | **Present** |
| **Instructional Staff** | **Jasmine Ramey** | **Present** |
| **Community Member** | **Damon Williams (Providence Baptist Church)** | **Absent** |
| **Community Member** | **Fleda Jackson** |  |
| **Swing Seat** | **Summer Smoothers** | **Present** |
| **Student** *(High Schools)* | **N/A** |  |

**Quorum Established: Yes**

1. **Action Items**
	1. **Approval of Agenda:** Motion made by: Harvey Seconded by: Bolin
	2. Members Approving: All

Members Opposing:

Members Abstaining: None

**Motion** [Passes/Fails]

1. **Approval of Previous Minutes:** *List amendments to the minutes:*

Motion made by: Angela Bolin Seconded by : Tiffany Harvey

Members Approving: All

Members Opposing:

Members Abstaining: None

**Motion** [Passes/Fails]

**Review GO Team Norms**

* This is a meeting of the GO Team. Only members of the team may participate in the discussion. Any members of the public present are here to quietly observe.
* We will be fully present
* We will follow the agenda as noticed to the public and stay on task
* We will be respectful of each other at all times.
* We will be open-minded
* We invite and welcome contributions of every member and listen to each other
* We will respect all ideas and assume good intentions
* We will approach differences of opinion with curiosity

 **III. Action Items**

* 1. **2017-2020 Strategic Plan Review:**
1. **Discussion Items**
	1. **FY ’20 Budget**

Still same as presented two weeks ago.

 **V. Information Items**

 **a. Principal’s Report**

**No new report. Line item that says reserved, district put 54k there as a cushion due to leveling. Some has been used already (half), has been allocated towards other things, in case needed. If not, will be used after Labor Day. In addition to students we receive over 280 (threshold), 44K per student.**

**VI. Public Comment**

**Reminder to reset APS emails.**

**VII.** **Announcements**

* 1. **Next meeting is**

**March 12th (voting will take place)**

1. **Adjournment**

Motion made by: Tiffany Harvey at Seconded by: Angela Bolin

Members Approving: all Members Opposing:

Members Abstaining: None **Motion** Pass

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**Minutes Taken By:** Jasmine Ramey

**Position:** GO Team Secretary

**Date Approved:** [Insert Date When Approved]