

Meeting Minutes

10-24-17

Call to order

A meeting of The Beecher Hills Go Team was held at Beecher Hills Media Center on October 24, 2017 at 4:38 pm.

Attendees

Attendees: F. Jackson, A. Rush, M. Simpson, T. Cokley, C. Jones, T. Harvey, R. Gates, S. Smothers, and S. Terry. There were also several guests present.

Members not in attendance

Members not in attendance: D. Williams.

Quorum Status

There is a quorum present

Approval of Agenda

Motion to approve agenda was made by T. Harvey and seconded by A. Rush.

Approval of Minutes

Motion to approve minutes with corrections was made by M. Simpson and seconded by S. Terry.

Action Items

 a) Member Vacancy- Ron Gates offered his letter of resignation for his current position as a Parent Member. It was accepted. S. Smothers also offered a resignation from her current position as Swing Seat Member. It was accepted. At this time, both Gates and Smothers were appointed by Jones to remain on the Beecher Hills Go Team- Gates as Swing Seat Member and Go Team Chair, and Smothers as Parent Member on the Go Team. They both accepted the newly appointed positions and there were no objections from the team members.

There was a motion to accept nominations for officers for the same positions. The motion passed with no objections. All Go Team officers will remain the same.

Discussion Items

- a) Member Vacancy- No discussion
- b) Dashboard of School Performance- Mrs. Jones shared new targets for Lexile scores for K-5 students, attendance, and goals for increasing the number of students in the "proficiency" category. We also discussed the achievement gap concerns and how to address them. This will be revisited once more details are available. The current plan in place includes teacher/student conferencing, APTT, and other meeting modes to stay current on data.
- c) Strategic Plan Review/Revision- There were a few areas of concern for the BHES plan. Those topics included flexibility and budget, family engagement (which includes APTT, and already

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has a working committee in place), improve student mastery, flexibility on remediation and acceleration services for students in need, and exploring options for extended school day starting in January 2018, Gifted Endorsement for all teachers. The additional information included that Beecher is currently number one in achievement for the cluster based on Star Data for Fall 2017, would continue to address focus groups (ESOL/SPED/PEC). Beecher's School plan closely resembles cluster plan as it is currently written.

Action Items

a) Member Vacancy/Principal Appointment: Team agreed to allow R. Gates and S. Smothers to switch member positions but keep officers as listed.
Chair- Ron Gates
Vice Chair- Shimena Terry
Secretary- Timothea Cokley
Cluster Liaison- Tiffany Harvey

Information Items

a) Principal's Report: Mrs. Jones presented this information during the Strategic Plan Review/Revision.

Public Comment

There are none present for public comment.

Announcements

Information about the renovation was shares by S. Terry and S. Smothers. The plan was unveiled at the community meeting. The plan for Beecher is to update/create a multipurpose area, redo Auditorium, Cafeteria, hallways to gymnasium, parking, entry way, and main office suite with added security features. The school will temporarily move to Venetian Hills site during the renovation. More details concerning this move and its impact on the Beecher Family.

The next meeting will be held on November 28, 2017 at 4:30 pm in the Beecher Hills Media Center.

Adjournment

The motion to adjourn was made my M. Mayo and seconded by F. Jackson at 5:30 pm. The motion passed with no objections.





T. Cokley

Secretary

<u>12-12-17</u> Date of approval