

2-7-18

Call to order

A meeting of The Beecher Hills Go Team was held at Beecher Hills Media Center on February 7, 2018 at 4:35 pm.

Attendees

Attendees Present: F. Jackson, A. Rush, M. Simpson, T. Cokley, C. Jones, T. Harvey, R. Gates, S. Smothers, D. Williams, and S. Terry. There was also a guest present: Dr. Bolin.

Members not in attendance

All members present

Quorum Status

There is a quorum present

Approval of Agenda

The motion to approve the agenda was made by M. Simpson and seconded by T. Harvey. The agenda was approved.

Approval of Minutes

Motion to approve minutes was made by S. Terry and seconded by M. Simpson. The minutes were accepted as read.

Discussion Items

Next meeting date is March 6, 2018 at 4:30. This will be the Budget Approval Meeting.

a) Strategic Plan was updated (Red Items added)

The following items were added to School Strategies:

Academic Program: 1- Implement inquiry driven, concept-based, rigorous instruction to improve students' ability to think critically and master content.

2- .5 RTI specialist/.5 teacher and para to implement interventions during Spanish block for tier 2 and 3 students.

3-RTI Specialists work with parents and teachers to form instructional plans for tier 3 students.

Talent Management: 1- IB training.

2- Instructional Coach provided PD and support during weekly common planning.

Culture: 1- Fund a full time counselor for consistent interventions and support.

2- Fund a Parent Liaison to connect and coordinate the school with parents and engagement opportunities.

3- Implement effective parent engagement initiatives (APTT will use a separate budget)

4- Have staff present before and after work days to support registration and parent orientation.

There was a motion made to approve the updated Strategic Plan by T. Harvey and seconded by S. Smothers. The strategic plan updates were approved.

- b) The draft of the budget overview was explained by Mrs. Jones. The roles for creating the budget were explained to the team. The budget development process was also explained. The FY 19 Budget parameters were given and explained. The budget recommendations are tied directly to the school's strategic vision and direction. The Executive Summary was given and the upcoming investment plan for FY 19 accommodates a student population that is projected to be 318 students, which is a decrease of 12 students from FY18.

Action Items

- a) The next meeting will be held on March 6, 2018 at 4:30 pm. There was a motion made to add this meeting date to the calendar. The motion was made by A. Rush and seconded by D. Williams. This date will be added to the meeting schedule.

Public Comment

There was no Public Comment

Announcements

- The next meeting will be held on March 6, 2018 at 4:30 pm in the Beecher Hills Media Center.
- The last meeting will be held on April 24, 2018 at 4:30 pm in the Beecher Hills Media Center.
- Please look for the announcement concerning open positions and elections in your APS email account.

Adjournment

The motion to adjourn was made by D. Williams and seconded by S. Terry at 5:42 pm. The motion passed with no objections.

T. Cokley

Secretary

3-16-18

Date of approval

