**Beecher Hills Elementary School**

**Date: March 12, 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**

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| --- | --- | --- |
| **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** | **Absent** |
| **Student** *(High Schools)* | **N/A** |  |

**Quorum Established: Yes**

1. **Action Items**
	1. **Approval of Agenda:** Motion made by: Angel Rush Seconded by: Angela 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: Harvey Seconded by : Rush

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:**

Priorities remain the same, building teacher capacity, addressing student discipline. Measures have not changed.

Motioned : Bolin Accepted : Harvey

* 1. **FY20 Budget**

**Strategic Plan :** Budget is aligned directly to the strategic plan. Improving student achievement, inquiry based curriculum, adopting Wit n Wisdom curriculum, IB fees. Continuing to focus on student populations. Will be funding 1 full-time RTI coordinator and a full time para to monitor students and data.

Funding IB training for 6 teachers, 1 coordinator.

The hope is to be able to allocate for incentives, right now, full-time counselor.

Last meeting, 50K reserve for leveling, if we have to lose funds, 50K is a cushion, as a result. 20K allocated for non-instructional para. Remainder, hopefully to go towards enrichment websites for struggling learners and interventions, (freckle, etc.)

Additional budget, 6500 for parent engagement, APTT, home visits, teacher stipends.

Motion to budget approval by Bolin, Second by Rush.

1. **Discussion Items**
	1. **FY ’20 Budget**

Still same as presented two weeks ago.

 **V. Information Items**

 **a. Principal’s Report**

**Nothing new to 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**

**TBA.**

1. **Adjournment**

Motion made by: Tiffany Harvey at Seconded by: Angel Rush

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]