



BENTEEN ELEMENTARY SCHOOL

Date: August 28, 2023

Time: 4:00pm

Location: Via Zoom

- I. Call to order: 4:01pm
- II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Andrew Lovett	P
Parent/Guardian	Jonathan Bolton	P
Parent/Guardian	Amanda Harwood	P
Parent/Guardian	Caroline Philson	P
Instructional Staff	Princess Smith	P
Instructional Staff	Allison Stewart	P
Instructional Staff	Annette Lyons	A
Community Member	Milton Thomas	P
Community Member	Leah Austin	P
Swing Seat	vacant	
Student (High Schools)		

Quorum Established: YES

III. Action Items

- a. **Approval of Agenda:** Motion made by: Harwood; Thomas Seconded:
 Members Approving: all
 Members Opposing: none
 Members Abstaining: none
Motion Passes
- b. **Approval of Principal's Nomination of Community Member Dr. Leah Austin:**
 Motion made by: Lovell; (no second needed)
 Members Approving: all

Members Opposing:

Members Abstaining:

Motion Passes, Dr. Leah Austin joins the Go Team, effective immediately

c. **Action Item 1: Approval of Previous Minutes Motion:**

Motion made by: Thomas; Seconded by: Bolton

Members Approving: all

Members Opposing:

Members Abstaining:

Motion Passes

d. **Action Item 2: Elect Chair Motion: Amanda Harwood**

Motion made by: Harwood (no second needed)

Members Approving: Harwood, Thomas, Philson, Smith

Members Opposing:

Members Abstaining:

Motion Passes

e. **Action Item 3: Elect Vice Chair Motion: Caroline Philson**

Motion made by: Philson, no second needed

Members Approving: all

Members Opposing:

Members Abstaining:

Motion Passes

f. **Action Item 4: Elect Secretary Motion: Allison Stewart**

Motion made by: Lovett, no second needed

Members Approving: all

Members Opposing:

Members Abstaining:

Motion Passes

g. **Action Item 5: Elect Cluster Rep Motion: Caroline Philson**

Motion made by: Philson, no second needed

Members Approving: all

Members Opposing:

Members Abstaining:

Motion Passes

h. **Action Item 6: Motion: Select Meeting Dates for Academic Year**

September 25th (public comment); November 13th; December 11th (public comment); January 22nd (public comment); February 12th (public comment); March 11th

Motion made by: Harwood; Seconded by: Bolton

Members Approving: all

Members Opposing:

Members Abstaining:

Motion Passes

i. **Action Item 7: Motion: Adopt Public Comment Protocols**

Motion made by: Thomas; Seconded by: Bolton

Members Approving: all

Members Opposing:

Members Abstaining:

Motion Passes

j. **Action Item 8: Motion: Adopt Meeting and GO Team Norms**

Motion made by: Bolton; Seconded by: Harwood

Members Approving:

Members Opposing:

Members Abstaining:

Motion Passes

IV. Discussion Items

- a. **Discussion Item 1:** Construction: to be completed September 22nd for security vestibule, will fence in playground, ribbon cutting later in semester.

V. Information Items

- a. **Principal's Report:** Discipline; enrollment, strategic plan. See attached.
b. **Information Item 2:** MAP Scores Overview

VI. Announcements

- (1) Curriculum Nights @ 5:30 on August 29th (Kinder and 1st); August 30th (2nd and 3rd); and August 31st (4th and 5th). Additionally, Xperitas will conduct an info session about international language/culture immersion travel as a Capstone Experience for 5th Graders at 5pm on Thursday the 31st.
(2) Benteen Park Festival Coming September 28th, 2023. Fall and halloween activities for neighbors and kids.

(3) Benteen Park improvement/connection to neighborhood via trails as and ongoing community & neighborhood project will be studied and worked on by current 5th graders.

VII. Adjournment

Motion made by: Philson; Seconded by: Harwood

Members Approving: all

Members Opposing:

Members Abstaining:

Motion Passes

ADJOURNED AT 5:05pm

Minutes Taken By: Caroline Philson

Position: Acting Secretary for 8/28, Go Team Vice Chair

Date Approved: [\[Insert Date When Approved\]](#)