



Benteen Elementary GO Team Budget Meeting

Date: **January 24, 2022**

Time: **3:30 pm**

Location: **Zoom**

- I. Call to order: 3:37
- II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Dr. Andrew Lovett	P
Parent/Guardian	Anel Kovitz (Chair)	P
Parent/Guardian	Caroline Philson (Vice Chair)	P
Parent/Guardian	Amanda Harwood	P
Instructional Staff	Kai Jackson	P
Instructional Staff	Annette Lyons (Secretary)	P
Instructional Staff	Michelle Partridge	P
Community Member	Kenita Williams	P
Community Member	Saba Loghman	P
Swing Seat	Corey Ruff	A

Quorum Established: yes

III. Action Items *(add items as needed)*

- A. *changes: Mamie Goldman will no longer be a community member. Filling Vacant seat nominee Saba Loghman*

Members Approving: all present

Members Opposing: none

Members Abstaining: none

Mr

- B. **Approval of Agenda:** Motion made by: Caroline Philson ; Seconded by: Kenita Williams
Members Approving: all present
Members Opposing: none
Members Abstaining: none
Motion Passes
- C. **Approval of Previous Minutes:** *List amendments to the minutes:*
Motion made by:Caroline Philson; Seconded by: Michelle Partridge
Members Approving: all present
Members Opposing: none
Members Abstaining: none
Motion [Passes]
- D. **Strategic Plan Review updating key performance measures to reflect 2021-2023 school year**
Plan approved at 1/11/2022 meeting
Motion made by:; Seconded by:
Members Approving:
Members Opposing:
Members Abstaining:
Motion
- IV. Discussion Items**
- A. **Discussion Item 1:** Benteen Allocation and Development Presentation
i. presentation from Dr. Lovett
- V. Information Items**
- A. **Principal's Report** included in Budget presentation
- VI. Announcements**
- Please ensure that you have completed the GO Team budget training
 - District Science Fair this Wednesday 1/26/2022
 - HRRB virtual this Saturday 1/29/2022
 - Next meeting February 7th
 - Budget approval meeting March 7th
- VII. Adjournment**
Motion made by:Michelle Partridge Seconded by: [Caroline Philson]
Members Approving: all present
Members Opposing: none

Members Abstaining: none

Motion [Passes]

ADJOURNED AT [4:28]

Minutes Taken By: Michelle Partridge

Position: Secretary

Date Approved: [Insert Date When Approved]