



Date: December 11, 2023

Time: 4:00 PM

Location: Zoom

I. Call to Order 4:01

II. Meeting Protocols

a. Roll Call; Establish Quorum

Position	Name	Present or Absent
Principal	Dr. Andrew Lovett	P
Parent/Guardian	Jonathan Bolton	A
Parent/Guardian	Amanda Harwood (Chair)	P
Parent/Guardian	Caroline Philson (Vice Chair)	P
Instructional Staff	Princess Smith	A
Instructional Staff	Allison Stewart (Secretary)	P
Instructional Staff	Dr. Annette Lyons	P
Community Member	Milt Thomas	P
Community Member	Dr. Leah Austin	A
Swing Seat	Charvis Buckholts (New Member)	P
Guest	Wykeshia Howe	

I. Call to Order

II. Roll Call; Establish Quorum

III. Action Items

a. Approval of Agenda

Motion made by Caroline Philson

Seconded by: Milt Thomas

Members approving: All.

Members opposing: None.

Members abstaining: None.

Motion: Passes

- b. Approval of Previous Minutes
Approve previous meeting minutes.
Motion made by: Caroline Philson
Seconded by: Milt Thomas
Members approving: All.
Members opposing: None.
Members abstaining: None.
Motion: Passes

- c. Fill Vacant Swing Seat Position
Motion made by: Dr. Lovett
Seconded by: Caroline Pilson
Members approving: All.
Members opposing: None.
Members abstaining: None.
Motion: Passes

- d. Strategic Plan Update

IV. Discussion Items

- a. Continuous Improvement Plan Presentation
 - i. Continuous Improvement Plan and Strategic Plan Alignment
 - ii. Strategic Plan Update (if needed)

- b. MAP Data: Spring 2023 to Fall 2023

V. Information Items

- a. Principal's Report
- b. Cluster Advisory Team Report
- c. Additional Information Item- Adding an additional meeting date.
Motion made by: Caroline Philson
Seconded by: Dr. Lyons
Members approving: All.
Members opposing: None.
Members abstaining: None.
Motion: Passes

VI. Announcements

- Winter Musical Program: 12/14/23 @ 9:00 AM
- End of Semester Celebrations: 12/14/23 @ 1:30 PM
- Last day of semester: 12/15/23

- Benteen Student Ensemble Performance @ Best/CSK: 12/11/23 @ 6:30 PM
- DLI Parent Meeting @ King MS: 1/17/24
- Jackson Cluster Arts Night: 1/25/24
- Benteen was recognized as a Title I Reward School for 2022-2023 school year growth!

VII. Public Comment

- N/A. No one signed up for comment.

VIII. Adjournment: 4:56 p.m.

Motion made by: Caroline Philson

Seconded by: Dr. Lyons

Members approving: All.

Members opposing: None.

Members abstaining: None.

Motion: Passes