



Date: February 12, 2024

Time: 4:00 PM

Location: Zoom

Meeting ID: 695 780 9487; Password: 30315

I. Call to Order 4:05

II. Roll Call; Quorum Established

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

III. Action Items

- a. **Approval of Agenda:**
 - Motion made by: Dr. Annette Lyons
 - Seconded by: Caroline Philson
 - Members approving: All
 - Members opposing: None
 - Members abstaining: None
 - Motion: Passes
- b. **Approval of Previous Minutes:**
 - Motion made by: Jonathan Bolton
 - Seconded by: Caroline Philson

Members approving: All
Members opposing: None
Members abstaining: None
Motion: Passes

IV. Discussion Items

- a. Budget Allocation and Development Presentation**
- b. Feedback**

V. Information Items

- a. Principals Report**

VI. Announcements

- **Dr. Lovett shared announcements from the Benteen monthly calendar**
- **School Choice Transfer Window closes 2.16.24**
- **Cluster Arts Night was 2.7.24. Benteen students participated in the band, chorus, orchestra, and visual arts.**
- **Save the Date for the Ribbon Cutting Ceremony 3.22.24**

VII. Public Comment

VIII. Adjournment

Motion made by: Caroline Philson
Seconded by: Jonathan Bolton
Members approving: All
Members opposing: None
Members abstaining: None
Motion: Passes

Adjourned at: 4:52 pm

Minutes taken by: Allison Stewart

Position: Secretary Date Approved: _____