**Benteen Elementary School**

**Date: May 28, 2020**

**Time: 3:30**

**Location:** Join Zoom Meeting

<https://tinyurl.com/benteengo>

Meeting ID: 915 084 3642   
Password: 672214

1. **Call to order:** 3:39
2. **Roll Call**

|  |  |  |
| --- | --- | --- |
| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Principal** | Dr. Andrew Lovett | P |
| **Parent/Guardian** | Ms. Vanessa Sanchez | P |
| **Parent/Guardian** | Dr. Tonya Spurley | P |
| **Parent/Guardian** | Ms. Yajarh Martinez | P |
| **Instructional Staff** | Ms. Kai Jackson | P |
| **Instructional Staff** | Mrs. Wilma Brightharp | P |
| **Instructional Staff** | Ms. Michelle Partridge | P |
| **Community Member** | Mr. Jim Williamson | P |
| **Community Member** | Lance Robertson |  |
| **Swing Seat** | Brian Bowers | P |
| **Student** *(High Schools)* |  |  |

**Guests Present:** Dianne Jacobi

**Quorum Established:** [Yes ]

1. **Action Items** *(add items as needed)*
   1. **Approval of Agenda:** Motion made by: Ms. Sanchez]; Seconded by: Ms. Partridge

Members Approving:

|  |
| --- |
| Dr. Andrew Lovett |
| Ms. Vanessa Sanchez |
| Dr. Tonya Spurley |
| Ms. Yajarh Martinez |
| Ms. Kai Jackson |
| Mrs. Wilma Brightharp |
| Ms. Michelle Partridge |
| Mr. Jim Williamson |
|  |
| Brian Bowers |
|  |

Members Opposing: None

Members Abstaining: None

**Motion** [Passes

**Approval of Previous Minutes:** *List amendments to the minutes:*

Motion made by: Ms. Tonya Spurley; seconded by: Ms. Brightharp

Members Approving:

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| --- |
| Dr. Andrew Lovett |
| Ms. Vanessa Sanchez |
| Dr. Tonya Spurley |
| Ms. Yajarh Martinez |
| Ms. Kai Jackson |
| Mrs. Wilma Brightharp |
| Ms. Michelle Partridge |
| Mr. Jim Williamson |
|  |
| Brian Bowers |
|  |

Members Opposing: None

Members Abstaining: None

**Motion** [Passes

**Discussion Items** *(add items as needed)*

* 1. **FY21 Budget Update**: Dr. Lovett discusses the budget which has been decreased to 3,635,262.00. The focus are still increasing the areas of literacy and mathematics as well as the continual implementation of the school’s DLI program. Because of the cancellation of the Milestone’s assessment this year, there may be some changes because there are no Milestone’s data. The school will have a new counselor this year so funding for this as well as SST and RTI support will continue. Replenishing textbooks and subscriptions were purchased out of the current year’s fund which allowed for a 21,993 cut in next year’s budget. Keep in mind the school is IB, so the school had to purchase signature program certification. One of the things that we have to keep in mind is that as we continue to determine what our settings are for next year, things may continue to change.

1. **Information Items** 
   1. **Principal’s Report** We are fully staffed for the 2020-2021 school year; with the increase of the special education population, we will now have to hire a new special education teacher. We also have an addition to the DLI program from Fulton County and Clark County as well as a new paraprofessional from Morris Brandon.
2. **Announcements** Kinder Camp this Year July20-31st ; the contact for that camp is Lorraine Mcfaddick; the school’s newsletter are provided here :

https://www.smore.com/32d49https://www.smore.com/36dsb

Bedtime Stories will continue during the summer; the schedule for this will be posted soon.

1. **Adjournment**

Motion made by: Ms. Brightharp; Seconded by: Ms. Sanchez

Members Approving:

|  |
| --- |
| Dr. Andrew Lovett |
| Ms. Vanessa Sanchez |
| Dr. Tonya Spurley |
| Ms. Yajarh Martinez |
| Ms. Kai Jackson |
| Mrs. Wilma Brightharp |
| Ms. Michelle Partridge |
| Mr. Jim Williamson |
|  |
| Brian Bowers |
|  |

Members Opposing: No

Members Abstaining: No

**Motion** Passes

**ADJOURNED AT** 4:11

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**Minutes Taken By:** Tonya Spurley

**Position:** Chair

**Date Approved:** [Insert Date the Minutes are **APPROVED** by the GO Team]