

Burgess Peterson Academy

Date: **January 27, 2022**

Time: **6:00pm**

Location: **Zoom**

- I. Call to order: 6:01 pm
- II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	David White	Present
Parent/Guardian	Wendy Angelety	Present
Parent/Guardian	Totlon Pace	Present
Parent/Guardian	Anna Beale Smith	Absent
Instructional Staff	Morgan King Ray	Present
Instructional Staff	Carla Miller	Present
Instructional Staff	DeAngela Huggins	Present
Community Member	Mike Bland	Present
Community Member	Ryan Downey	Present
Swing Seat	Chameka Batiste	Present
Student (High Schools)		

Quorum Established: **Yes**

III. Action Items

- a. **Approval of Agenda:** Motion made by: **Bland**; Seconded by: **Angelety**
 Members Approving: All
 Members Opposing: None
 Members Abstaining: None
Motion Passes

- b. **Approval of Previous Minutes:**
 Motion made by: **Angelety**; Seconded by: **Miller**
 Members Approving: All
 Members Opposing: None
 Members Abstaining: None
Motion Passes

c. **Action Item 1:** Motion: Rank Strategic Priorities

1. Rank current strategic priorities

- White explained that current budget may not sustain an equal focus on all strategic priorities. He would like the team to rank them in order of importance.
- White reviewed all of the current priorities. The team discussed priorities in terms of cost and greatest impact on student achievement. He also discussed funding sources such as general funding, Signature Programming and CARES act that could potentially cover some of the priorities.
- The team was in agreement with the current order of priorities as listed in the Strategic Plan.

Motion made by: [Pace](#); Seconded by: [Huggins](#)

Members Approving: All

Members Opposing: None

Members Abstaining: None

Motion Passes

IV. Discussion Items

a. **Discussion Item 1:** Budget Allocation and Development Presentation

White gave an overview of the proposed budget. He stated that the budget is still in the beginning planning stages and nothing is set yet.

- White compared current year student enrollment with next year's projection. We are projected to lose 7 students.
- We will have a slight increase in our title one allocation with a 2% reserve. Total allocation will be about 5.75 million dollars, which is \$500,000 more than last year. The amount includes a district requirement for a full time School Counselor, Librarian, and part-time School Psychologist. The cost of the average certified teacher will increase. That is also included in the additional \$500,000.
- White explained the Student Success Formula (SSF) and how funds are calculated based on the enrollment. He gave an overview of classes for next year; 5- Kindergarten, 5- First, 4- Second, 5- Third, 3- Fourth, and 3- Fifth. There will be a decrease on the number of classes in Second, Fourth, and Fifth. Kindergarten and Third will increase. The number of first grade classes will remain the same.
- The special education program at BPA is pretty robust. This includes students with IEP's and the Low Incidence classes, Occupational Therapist, and

Adaptive PE teacher that supports our special education department. The department is funded differently. The funds for our special education department are included in our baseline allocation of \$5,700,000.

- Final staffing decisions (people and positions) will be made once the Employee Intent Survey information is received on January 31st.
- BPA will receive additional CARES ACT funding. The funds will be used to mitigate that learning loss students experienced.
- White also gave an overview on how much funding is received at each grade level. The funding at K-2 helps to keep class sizes small.
- We also receive funds for students that live at or below the poverty line. It is different from Title One, but it is connected to the idea that children living at or below the poverty line need additional resources to help try to meet their academic needs.
- Schools in Georgia also have the opportunity to participate in an Early Intervention program. The program serves students who have gaps in their learning. One way we meet those needs by providing support in small groups outside of their classroom.
- There is an additional item for Special Education, but these funds cover incidentals associated with having a large number of students in Special Education.
- We get \$90,000 to help run our gifted program which should be enough to fund the full time gifted teacher that the district recommends for next year.
- Our Signature Programming, which is IB, includes dollars to fund an IB Coordinator, resources, and training.
- Other items include: funds for family engagement, stipends for grade level chairs, and field trips.

The final budget should be ready to review and approve at our next Go Team Meeting.

The team decided on February 16, 2022 at 6pm as the next meeting date.

V. Information Items

a. Principal's Report

COVID Testing- our number of positive cases are continuing to decline. The swap that is being used is thinner, so it causes a little more discomfort.

VI. Announcements

- Next meeting date: February 16, 2022 at 6pm. The meeting will be held on Huggins' Zoom.

VII. Adjournment

Motion made by: [Huggins](#); Seconded by: [Miller](#)

Members Approving: All

Members Opposing: None

Members Abstaining: None

Motion Passes

ADJOURNED AT 7:17pm

Minutes Taken By: [DeAngela Huggins](#)

Position: [Secretary](#)

Date Approved: [February 16, 2022](#)