

## Burgess Peterson Academy

Date: **March 10, 2022**

Time: **6:00 pm**

Location: **Zoom**

- I. Call to order: 6:03pm
- II. Roll Call

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

Quorum Established: Yes

### III. Action Items

- a. **Approval of Agenda:** Motion made by: [Pace](#) ; 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: [Beale Smith](#)  
 Members Approving: All  
 Members Opposing: None  
 Members Abstaining: None  
**Motion Passes**

c. **Action Item 1: Budget Approval**

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

**Members Approving:** All

**Members Opposing:** None

**Members Abstaining:** None

**Motion Passes**

## IV. Discussion Items

a. **Discussion Item 1: Budget Review Presentation**

Mr. White gave an overview of the budget presentation. There have been no substantial changes since the February 16<sup>th</sup> Go Team Meeting

- Mr. White discussed the steps that have been completed to date. Our budget is about \$5.8 million. It's based on a projected enrollment of 508 students, which is seven students fewer than we were budgeted for in the current year's budget.
- He discussed difference between student success funding (SSF) and the additional earnings. The SSF means the amount of dollars, we get per student based on the categories those students are in. We receive additional dollars for the number of students that are school who live at or below the poverty line. Additional dollars are also received for special education, gifted program, and EIP (Early Intervention Program). The total student success formula allocation is \$3,791,841.
- Funding is received for signature programming, IB, to help us run, maintain, and improve our IB Primary Years Programme. We also receive Title 1 funds and CARES Act funding.
- The largest portion of money is spent on instruction, teaching staff, and teaching support staff.
- There is a reserve holdback of funds of \$75,837.
- Pace and Beale asked if PTA funds could be used to offset any funds that may be taken back.
- White explained that there has been cost sharing for some items, but PTA would not cover things that the school budget should cover.
- White reviewed plans for the Plan for FY23 CARES Allocation.

There were no additional questions and the team moved forward with approving the budget.

## V. Information Items

a. **Principal's Report**

- i. Mr. White gave spring updates.
  - COVID testing is still occurring two times per week on Mondays and Thursdays. There have been 0 positives since the district became mask optional.
  - BPA will have field day this year. April 28 for grades K-2 and April 29 for grades 3-5. Field day t-shirts have been purchased by BPA. In order to recoup some of the cost, families are being asked to purchase the shirts for \$5. Every student will receive a shirt.
  - Students who were identified for the Angel Tree during Christmas, have also been “adopted” for the BPA Book fair.
  - It’s Hiring Season. BPA is reviewing candidates to interview for Kindergarten, 1<sup>st</sup>, and 3<sup>rd</sup> grade positions.
  - 5<sup>th</sup> grade end of year activities include two away from school field trips, no overnight. The promotion ceremony will be held in person and streamed via Zoom. An end of year dance is also being considered.

## VI. Announcements

- i. King Ray gave an update on GO Team Elections.
  - Voting will occur April 18 through the 27<sup>th</sup>. APS staff will receive a link in their email to vote.
  - Parents will vote for the parent candidates. They will receive the link to vote in three ways, email, text, or mail.
  - We are filling the parent seats for Pace and Angelety and two seats for instructional staff for Huggins and Miller.
  - There is also a community member seat for Bland, who has served for two years as well.
  - Beale Smith asked how the Cluster Representative is selected.
  - King Ray explained once the new Go Team is seated, officer positions will be nominated and selected.

There were no additional announcements. The team moved to adjourn the meeting

## VII. Adjournment

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

**Members Approving:** All

**Members Opposing:** None

**Members Abstaining:** None

**Motion Passes**

**ADJOURNED AT 6:50 pm**

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**Minutes Taken By:** [DeAngela Huggins](#)

**Position:** Secretary

**Date Approved:** [Insert Date When Approved]