

Burgess Peterson Academy

Date: **February 16, 2022**

Time: **6:00pm**

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 Angeley	Present
Parent/Guardian	Anna Beale Smith	Present
Parent/Guardian	Tolton Pace	Present
Instructional Staff	Morgan King Ray	Present
Instructional Staff	Carla Miller	Absent
Instructional Staff	DeAngela Huggins	Present
Community Member	Ryan Downey	Present
Community Member	Mike Bland	Present
Swing Seat	Chameka Batiste	Present
Student <i>(High Schools)</i>		

Quorum Established: **Yes**

III. Action Items

- a. **Approval of Agenda:** Motion made by: **Huggins** ; Seconded by: **Beale Smith**
 Members Approving: All
 Members Opposing: None
 Members Abstaining: None
Motion Passes
- b. **Approval of Previous Minutes:**
 Motion made by: **Beale Smith**; Seconded by: **Batiste**
 Members Approving: All
 Members Opposing: None
 Members Abstaining: None
Motion Passes

IV. Discussion Items

a. Discussion Item 1: Budget Development

- White reviewed the budget process that the GO Team engaged in over the past couple of weeks:
 - A cursory overview of the budget allocations was provided. The Go Team ranked our Strategies Priorities in order of importance. The plan was to vote on the budget tonight however, we will hold off on voting until the next meeting, March 10th.
 - White reviewed the top 2 Strategies Priorities. One is to implement structured literacy practices and increase student growth and proficiency for all grades. Second top priority is to implement conceptually rigorous and developmentally appropriate mathematics instruction.
 - Big priority for next year is to keep our class sizes as low as possible in kindergarten first and second and stretch that to third, if possible.
 - The recommendations are directly tied to our strategic vision and our long range goals for the school. Our FY '23 budget for the general operation of our school of just under 5.8 million dollars. The budget is predicated on a projected enrollment of 508 students.
 - Angeley asked for clarity on the origin of the enrollment. White confirmed that the enrollment numbers come from our APS demographer.
 - A large portion of the budget comes from SSF or student success funding. It's the algorithm through which the district uses based on how many students a school is projected to have. We earn money for students based on grade level, those that live at or below the poverty line, EIP (Early Intervention), Gifted and Talented students.
 - Our Signature Programming, IB, gets us money for an IB Coach and training. Also money for our foreign language teacher.
 - Title One gains us \$160, 000
 - We receive separate funds for Special Education.
 - A large portion of our funds are spent on instructional staff. The cost per teacher has increased since last year.
 - There was discussion by Angeley and Diane Jacobi (GO Team Governance) around the Governor's plans to increase teacher pay to the state salary schedules by \$2,000. White stated that it would

not directly affect our budget due to how the pay increases are funded.

- We will also receive funding from the CARES Acts. Those are used to close some of the gaps during to learning loss. BPA will use some of those funds to hire a virtual Math tutoring service for grades 3-5 and support intervention programming, and SST or multi-tiered systems of support (MTSS) process.
- We will also have a full time counselor and part time Family Engagement Specialist.
- Other staff will include full time social worker and nurse.
- There will be some changes to number of homerooms next year. Kindergarten and Third grade will increase to 5. Second, Fourth, and Fifth grades will decrease by 1. First grade will remain at 5.
- Beale Smith asked for clarity on funding per students based on enrollment projections. White explained the leveling process.
- Budget also includes cafeteria monitors, retired teacher tutors, and substitutes.
- Money is also spent on instructional resources and training.
- King Ray led the question portion of the meeting.
 - 1. Does the budget match our school priorities? Yes, things like having a math coach and having full time counselor or in line with our priorities.
 - 2. Do we (as a team) to plan to support the implementation of these priorities, beyond the budget? Yes.
 - 3. What tradeoffs are being made in order to support these priorities? Team could not think of any gaps we might have next year.
 - 4. Are district and cluster priorities reflected in our budget? Yes. The strategic priorities are aligned to the APS 5

After questioning, there were no additional considerations added to the budget.

V. Information Items

a. Principal's Report

- GO Team Nominations are open. There are 5 open seats, 2 parent, 2 staff, and 1 community member seat.

VI. Announcements

- ### **a. Next Go Team Meeting – March 10, 2022 at 6pm. We will approve the budget.**

VII. Adjournment

Motion made by: [Beale Smith](#) Seconded by: [Batiste](#)

Members Approving: All

Members Opposing: None

Members Abstaining: None

Motion Passes

ADJOURNED AT 7:28pm

Minutes Taken By: [DeAngela Huggins](#)

Position: [Secretary](#)

Date Approved: [3/10/2022](#)