

# Meeting Minutes

**Booker T. Washington HS**  
**Date: 04-18-2019**  
**Time: 4:08 PM**  
**Location: BTW Media Center**

- I. Call to order by Nina Packer
- II. Roll Call: J. Smith

Role	Name (or Vacant)	Present or Absent
Principal	Tasharah Wilson	present
Parent/Guardian	Elicia Ellis	present
Community Member	Teresa Beasley	
Instructional Staff	Keala Edwards-Cooper	absent
Instructional Staff	J. Smith	present
Instructional Staff	Bukola . Ayeni	present
Community Member	Kaamel Nuri	present
Community Member	Nina Packer	present
Swing Seat	Katherine King-Taylor	present
Student (High Schools)	Alexus Baskerville	present

**Guests Present: Chef Larry Alford**

**Quorum Established: [Yes or No]**

**III. Action Items**

- a. **Approval of Agenda:** Motion made by Ms. King-Taylor      Seconded by: J. Smith  
 Members Approving: 6  
 Members Opposing: 0  
 Members Abstaining: 0  
**Motion [Passes]**

- b. **Approval of Previous Minutes:** Motion made by: J. Smith      Seconded by: Ms. Ayeni

Members Approving: 6

Members Opposing: 0

Members Abstaining: 0

**Motion [Passes]**

#### **IV. Discussion Items**

- a. Year end close out

Received an email from district office, they shared a couple of housekeeping: The GO TEAM is audited in terms of documents that are required to be on public record, and BTW is in compliance across the board. . The individuals listed on a hand-out that Dr. Wilson handed out, need to complete Budget training by May 3<sup>rd</sup>.

- b. First Meeting of 2019-2020

Thursday, September 5<sup>th</sup> 2019 is the date chosen for the 1<sup>st</sup> meeting of the 2019-2020 school year.

c.

- d. Principal / Team Assessment

- e. We will receive an electronic survey from the district asking for our feedback on participating on the GO TEAM

#### **V. Information Items**

- a. **Principal's report**

## Meeting Minutes

Dr. Wilson captured all of the wonderful things going on at Washington in a lovely newsletter, and shared a lot of highlights from it.

### VI. Announcements

### VII. Public Comment

Applause and Kudos to Dr. Wilson for her service on our GO TEAM and for her service as BTW principal . We wish you the BEST!!

### Adjournment

Motion made by: J Smith Seconded by Ms. King-Taylor

Members Approving: 6

Members Opposing: 0

Members Abstaining: 0

Motion [Passes]

**ADJOURNED AT 4:24 PM**

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**Minutes Taken By:** [Jerol Smith](#)

**Position:** Secretary

**Date Approved:**