

## Bolton Academy GO Team Work Session Minutes

Date: January 29, 2020

Time: 4PM – 5:30PM

Location: Room 212

Commenting: This meeting will not offer a Public Commenting period.

- I. **Call to Order:** 4:04 pm, 1/29/2020 in room 212 of Bolton Academy
- II. **Roll Call:**  
Members present: Ernest Worley, Anita Lawrence Terra Sherrer, Michael Armstrong, Stella Stephan, Chase Turner, Marie Cruzado, John Ramseur, Ariel Estevez
- III. **Determine Quorum Status:** We have quorum
- IV. **Action Items**
- V. **Discussion Items**
  - A. **Strategic Plan Approval**
    - a. The committee reviewed the 2017-2020 Strategic Plan, made a few adjustments that included shifting specific strategies from one domain (culture) into another (talent management), and changing some verbiage to make it clearer without changing the spirit of the strategy.. Ms. Lawrence will make edits and send the updated document out to the committee.
    - b. The committee also reviewed the 2020-2021 Implementation Plan and made sensible edits to the document.
  - B. **School Priorities Approval** – After discussion and elaboration, the committee reached a consensus on the strategic plan and implementation plan, so that we will be able to move forward with discussing a budget at our next meeting.
- VI. **Information Items**
  - A. Budget draft presentation: February 6, 2020
  - B. Budget approval: March 3, 2020  
The committee acknowledged the actions that will need to be taken in our coming meetings. Mr. Turner shared the Go Team Budget Support Materials sent from the district.
- VII. **Adjournment**  
Meeting was adjourned at 5:20 pm.