

## Bolton Academy GO Team Initial Budget Meeting Minutes

Date: February 5, 2020  
Time: 5PM - 6:00PM  
Location: Room 212

### I. Call to Order

Meeting called order by President John Ramseur at 5:05 pm.

### II. Roll Call

Anita Lawrence, John Ramseur, Michael Armstrong, Chase Turner, Marie Cruzado, Stella Stephen, Ernest Worley, Terah Sherrer, Ariel Estevez.

### III. Determine Quorum Status

We have quorum.

### IV. Action Items

#### A. Approval of Agenda

The agenda is approved.

#### B. Approval of Previous Minutes from December

The minutes are approved.

#### C. Approval of Strategic Plan

The Strategic Plan is approved after a brief review and explanation of changes since our work session.

#### D. Approval of Strategic Priorities

The Strategic Priorities are approved after a brief review presentation by Anita Lawrence.

### V. Discussion Items

#### A. Budget allocation and development presentation

Anita Lawrence presented to the committee the budget, explaining how funds are allocated based on projections and how these figures have changed from our previous budget. The committee then engaged in a discussion and reflection of the budget and making sure that it reflects our school's strategic priorities.

Please refer to the budget presentation for specific details.

#### B. Budget approval: March 3, 2020

## VI. Information Items, Principal's Report:

### A. Curriculum and Instruction

- a. We had a consultant come in today to help us with the implementation of literacy framework from Foutnas & Pinnell.
- b. We will host the DLI Cluster PLC next Friday.

### B. Assessments

- a. ACCESS for English Learners is in progress, should be concluded the week of 2/10/2020.
- b. 2/10/20: Benchmark assessment window opens.
- c. 2/10/20: February Progress Reports go home

### C. School Culture and Community Events

- a. Diversity, Equity and Inclusion Conversation held on 1/23/2020
- b. Helen Ruffin Reading Bowl; our school took the Third Place prize.
- c. State Science Fair Participants: Ela Johnson and Eleanor Boutte will be participating.
- d. District-wide Spelling Bee Finalist: Alex Janney (3<sup>rd</sup> Runner-up)
- e. 2/19: Parent Empowerment night with a presentation on how to work with students/young people with anxiety.
- f. CASEL Conference SEL Tour, March 3<sup>rd</sup>

### D. Resources (budget, staffing, etc.)

These topics were covered in the budget presentation.

### E. Cluster Updates

The cluster advisory team meeting was held immediately before our Go Team meeting. Chase Turner and Anita Lawrence shared information from that meeting.

- a. The Strategic Plan is a work in progress, and intentionally unspecific; wiggle room has been provided so that we can adapt the document when a new superintendent is on-boarded.
- b. Garden Hills and Bolton Academy are no longer Title I schools, but are still eligible for grants.
- c. The Cluster Advisory Team reviewed the Facility Master Plan.
- d. The Team also discussed allowing students of staff members to attend schools in the zone of where their parents work, as opposed to schools where they are zoned. No action was taken. Presently, students can attend the school where their parent works, but cannot continue in that zone after promotion to middle school from elementary, or high school from middle school.

**VII. No Public Comment was taken.**

**VIII. Adjournment**

Meeting was adjourned at 5:58 pm.