

2020.05.18 Bolton Academy GO Team Meeting Minutes and Summary

Notice Prepared By: Anita Lawrence on 5/14/2029

Time: 2:00 pm

Location: meet.google.com/qdw-nttb-ywx

This meeting did not allow for public comment.

- I. Call to order
At 2:00 the meeting was called to order by president, John Ramseur
- II. Roll Call and Establishing Quorum
The following members were in attendance:
Ernest Worley, Anita Lawrence, Ariel Estevez, Chase Turner, John Ramseur, Marie Cruzado, Michael Armstrong, Monica Varner, Lina Scharff, Stella Stephen and Terah Sherrer.
The Committee has quorum.
- III. Action Items
 - a. Approval of Agenda:
After a brief explanation by Ms. Lawrence, the committee approved the agenda.
 - b. Approval of Previous Minutes:
After a brief review of the previous meeting's minutes, changes were made to reflect the committee's actions due to the COVID 19 crisis. The amended minutes were sent out to the committee and approved unanimously.
- IV. Discussion Items
 - a. FY21 Budget Update
Ms. Lawrence presented revised budget figures due to lower state revenues. Please refer to her presentation for specific figures.
The committee unanimously approved the budget revisions.
- V. Information Items
 - a. Principal's Report
 - i. Curriculum and Instruction
 1. At the time of the meeting instruction had been completed at Bolton Academy for the 19-20 school year. Instructional staff and students are only working on recovery and enrichment.
 2. Planning for SY 20-21 is on-going, we are waiting to see what next year will look like.
 - ii. School Culture and Community Events
 1. Awards Day Ceremonies are in progress, culminating with our 5th grade promotion ceremony.
 - iii. Resources (Budget, Staffing, etc.)
 1. Please refer to Ms. Lawrence's presentation on the revised budget.
 2. There will be new positions in SY 20-21: Media Specialists, DLI 4th Grade (Spanish), DLI Paraprofessional, and a SPED position.

3. The Closeout Plan for the SY 19-20 will not happen until 08/03/2020.
 4. Changes have not been made to the calendar yet.
- iv. Cluster/District Updates
1. There is an End of Year Town Hall for all employees on May 26.
 2. The district will continue distributing food throughout the summer.

VI. Announcements

Members reminded each other of Self-Assessment surveys, as well as the Principal Feedback survey. These surveys were emailed from the district to GO Team members.

The next meeting of the GO Team is scheduled for 5 pm on August 4th, 2020.

VII. Adjournment

With no further business the Bolton Academy GO Team adjourned the meeting at 2:38 pm.