

Meeting Minutes

Burgess-Peterson Academy

Date: **March 14, 2019**

Time: **5:30PM**

Location: **Media Center**

- I. Call to order: 5:40PM
- II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	David White	Present
Parent/Guardian	Jeanne Fore	Present
Parent/Guardian	Mary Santanello	Present
Parent/Guardian	Andre Pam	Present
Instructional Staff	Melanie Searcy	Present
Instructional Staff	Asiaa Karriem	Present
Instructional Staff	Tracy King	Present
Community Member	Sue Ellen Wortzel	Absent
Community Member	Marc Takacs	Present
Swing Seat	Aretta Baumgartner	Present

Quorum Established: **Yes**

III. Action Items

- a. **Approval of Agenda:** Motion made by: [David]; Seconded by: [Jeanne]
 Members Approving: 7
 Members Opposing: 0
 Members Abstaining: 0
Motion [Passes/Fails] Passes
- b. **Approval of Previous Minutes:** *List amendments to the minutes:*
 Motion made by: [David]; Seconded by: [Jeanne]
 Members Approving: 7
 Members Opposing: 0
 Members Abstaining: 0
Motion [Passes/Fails] Passes

IV. Action Items

- I. **Budget Approval—Mr. White provided a brief overview of the budget. Marc motioned to approve the budget as proposed and Aretta seconded. BUDGET APPROVED**
- II. **Handwriting Work Group**

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- a. Committee of parents, teachers, stakeholders to discuss handwriting instruction in BPA's curriculum.
- V. **Public Comment: Yes-Ashley Dyson: Where are we with regards to rebranding? Go Team election update. Ms. Dyson is interested in running.**
- VI. **Announcements: Next Meeting is 5/2 at 5:30PM, Media Center.**
- VII. **Adjournment**
Motion made by: [Melanie]; Seconded by: [Marc]
Members Approving: 7
Members Opposing: 0
Members Abstaining: 0
Motion [Passes/Fails] Passes

ADJOURNED AT [6:55PM]

Minutes Taken By: Melanie Searcy
Position: GO Team Secretary
Date Approved: [Insert Date When Approved]