

Burgess-Peterson Academy GO Team Meeting

Date: January 25, 2018

Time: 5:30 P.M.

Location: BPA Media Center

I. Call to order

II. Roll call; Determine quorum status; Approve previous meeting minutes

Attendees

Attendees included:

Lewis Cartee	Geraldine Thomas	Jeanne Fore	Sue Ellen Wortzel
David White	Melanie Searcy	Tracy King	Marc Takacs
	Sophia Miles	Asiaa Karriem	

Members not in attendance

Members not in attendance included:

Aretta Baumgartner	Mary Santanello		

Is there are quorum present? Circle or highlight **Yes** or **No**

Changes Made to Minutes Circle or highlight **Yes** or **No**

Minutes approved? Circle or highlight **Yes** or **No**

Jeanne Fore motioned to approve the minutes. Melanie Searcy seconded. The vote was unanimous to approve the minutes from the November 9, 2017 meeting.

III. Action Items

a. 2017-2020 Strategic Plan Review

Principal White discussed the strategic plan in detail. We reviewed priority status as well as the strategic status. One priority was removed centered around the Districts Great Eight Strategies.

Jeanne Fore motioned to approve the update strategic plan. Geri Thomas seconded. The vote was unanimous to approve the revised strategic plan.

b. Collateral Brainstorming

We had a work session for documentation about the best part of our school. Information would be given to parents/potential parents primarily. We want to generate information about our school that will draw other families to BPA. Types of documentation included were a one-sheeter, foldable, post card, book, brochure or folder that could be part of a packet. We discussed what message we want or need to get out about BPA.

We determined that next steps would be for Jeanne to categorize our ideas and send them out to the GoTeam and we would provide feedback to share at our next meeting.

c. APS School Calendar Positioning Statement

We want to form a committee for input on the APS Calendar in general and create a positioning statement from BPA. There was a wish for some type of research based information that would guide our thoughts about time off during breaks for students. We also wanted input from parents, staff and kids before crafting our position statement to send to the Superintendent. Mrs. Fore would like to lead this committee.

IV. Discussion Items

FY'19 Budget Development Plan

We reviewed the strategic plan and the executive summary which states that our budget represents an investment plan for our students, employees and the community as a whole. Budget recommendations are tied directly to BPA's strategic plan, vision and direction. Aspirations were shared for FY'19. Principal White explained the new Student Success Funding formula and spoke to projected enrollment, number of homeroom classes per grade level and average class size.

V. Information Items

a. Principal's Report

The principal's report was embedded into the Budget Development Plan Presentation. The GoTeam will send out any feedback on the budget development Plan by Friday morning.

Reminded the team of the 30 minutes extended day that will start Monday and what it means for our students and the way our school will operate as it pertains to instruction, dismissal and after school clubs.

VI. Public Comment

No public comments were offered.

VII. Announcements

We did not have any announcements.

VII. Adjournment

Jeanne Fore motioned to adjourn, Melanie Searcy seconded. The Vote was unanimous to adjourn. We adjourned at 7:03 p.m.