

Meeting Minutes

Burgess-Peterson Academy

Date: November 8, 2018

Time: 5:30PM

Location: Media Center

- I. Call to order: 5:35PM
- II. Roll Call

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

Quorum Established: **Yes**

III. Action Items

- a. **Approval of Agenda:** Motion made by: [Asiaa]; Seconded by: [Aretta]
 Members Approving: 6
 Members Opposing: 0
 Members Abstaining: 0
Motion [Passes/Fails] Passes
- b. **Approval of Previous Minutes:** *List amendments to the minutes:*
 Motion made by: [Asiaa]; Seconded by: [Aretta]
 Members Approving: 6
 Members Opposing: 0
 Members Abstaining: 0
Motion [Passes/Fails] Passes

- IV. Filling vacant position**---Recommendation by Mr. White: Andre Pam-Parent
Motion made by-Marc, Seconded by-Asiaa

Members Approving: 6

Members Opposing: 0

Members Abstaining: 0

Motion [Passes/Fails] Passes

V. Information Items

a. Principal's Report:

CCRPI: 80.7 for 2018, not able to compare this year to last year since the algorithm for calculations has changed: 30% Content, 35% Progress, 20% Readiness & 15% Closing the Gap—Focus for growth: Content Mastery—namely social studies. BPA earned extra points for the growth in science and social studies in the special education subgroup. 4/5 star rating—focus on student survey and attendance. Still within the top 10 elementary schools in APS and the top performing Title I school.

Review Strategic Plan 2018-2019

BPA 3 Areas of Critical Work: IB, OG, and SEL

- b. Accelerated Reader:** Ms. Searcy gave an overview of how AR is utilized at BPA. An explanation of Lexile could be provided to parents to help with book choice. PTA Blast-Lexile website Link to Katie

- c. CAT Recap:** JC principals and representatives-focus on performing arts March 20, 2019-Arts Cluster Night, Womack-if you want anything with the arts, just ask her!

VI. Announcements IB Night/Potluck-November 13th, 2nd Grade partnership with the Center of Puppetry Arts Update, Girl Scouts are coming back to BPA! Interest meeting 11/15/18 @ 5:30.

VII. Public Comment: None

VIII. Adjournment

Motion made by: [Asiaa]; Seconded by: [Marc]

Members Approving: 6

Members Opposing: 0

Members Abstaining: 0

Motion [Passes/Fails] Passes

ADJOURNED AT [7:02PM]

Minutes Taken By: Melanie Searcy

Position: GO Team Secretary

Date Approved: [Insert Date When Approved]