

Meeting Minutes

Burgess-Peterson Academy

Date: **January 10, 2019**

Time: **5:30PM**

Location: **Main Office Conference Room**

- I. Call to order: 5:34PM
- 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	Present
Community Member	Marc Takacs	Present
Swing Seat	Aretta Baumgartner	Present

Quorum Established: **Yes**

III. Action Items

- a. **Approval of Agenda:** Motion made by: [Sue Ellen]; Seconded by: [Asiaa]
 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: [Sue Ellen]; Seconded by: [Asiaa]
 Members Approving: 7
 Members Opposing: 0
 Members Abstaining: 0
Motion [Passes/Fails] Passes

IV. Action Items

- a. **Uniforms & Branding-**Updating will take place as we prepare to become an IB school. New Uniforms choices will be presented for students to vote on, new school pledge, logo, and mascot. Announce at January & February PTA meeting. March-May for committee formation and voting.

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- b. **Handwriting at BPA**-Possibility for there to be a continued focus on handwriting as students progress up the grade levels including letter formation and cursive writing. Committee formation that will result in a recommend to the Go Team for handwriting to be included in the BPA curriculum. Teacher recommendations for the committee.

V. Information Items

- a. **Summer School**-Kids will offer a summer camp for the 3rd year. Department of Special Ed will host the Extended Year summer program at BPA. District resources will be used to run a remediation-based summer program for 35 identified BPA students based on data. We will share the program with Toomer (50 students). 3-hour program
- b. **IB Visit Prep & Committee**-Proposed authorization visits are in March & April. The visit will take two days. Meetings with teachers, Go Team, students, parents, etc.
- c. **Travel Abroad**-March 24-31 Third year traveling abroad with students for a week with an educational and cultural element. Eight students will travel to Mexico with teacher sponsors. Possibility for this experience to expand to more schools in the Jackson Cluster

- VI. Announcements:** Archery Club Update-Progress is on hold until Coach Poehlein returns to work; Possibly after spring break/East Atlanta Strut is accepting grants through January-up to \$1,000. (www.eastatlantastrut.com) /Greenspace enhancement initiative via superintendent's office.

VII. Public Comment: None

VIII. Adjournment

Motion made by: [Marc]; Seconded by: [Sue Ellen]

Members Approving: 9

Members Opposing: 0

Members Abstaining: 0

Motion [Passes/Fails] Passes

ADJOURNED AT [6:59PM]

Minutes Taken By: Melanie Searcy

Position: GO Team Secretary

Date Approved: [Insert Date When Approved]