

Meeting Minutes

Burgess-Peterson Academy

Date: February 28, 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	Absent
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	Absent
Swing Seat	Aretta Baumgartner	Absent

Quorum Established: **Yes**

III. Action Items

- a. **Approval of Agenda:** Motion made by: [Sue Ellen]; Seconded by: [Tracy]
 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: [Sue Ellen]; Seconded by: [Asiaa]
 Members Approving: 6
 Members Opposing: 0
 Members Abstaining: 0
Motion [Passes/Fails] Passes

IV. Action Items

- a. **Strategy Plan Review**-Review of progress/status of our goals
- b. **Preliminary Budget Review**-Projected enrollment impacts budget—481 students
 Review of “Budget Aspirations” for SY19-20.—Adding a 4th 3rd grade, EBD class is moving to Benteen, addition of another cafeteria monitor, additional day of PE.
BPA Budget Allocations: Overview presented by Mr. White

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V. Discussion Items: Vacancies-one parent seat and one instructional seat. Mr. White will appoint a community rep. and swing seat. 2-year terms from here on out...

VI. Public Comment: None

VII. Adjournment

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

Members Approving: 6

Members Opposing: 0

Members Abstaining: 0

Motion [Passes/Fails] Passes

ADJOURNED AT [6:58PM]

Minutes Taken By: Melanie Searcy

Position: GO Team Secretary

Date Approved: [Insert Date When Approved]