[Humphries Elementary School]

Date: [December 6, 2023]

Time: [3:30 pm]

Location: [Virtual - Zoom]

- I. Call to Order [3:33 pm]
- II. Roll Call

| Role | Name (or Vacant) | Present or Absent |
|-------------------------|----------------------|----------------------|
| Principal | Jaron Trimble | Present |
| Parent/Guardian | Tiara Barnes | Present |
| Parent/Guardian | Abigail Reese-Kelley | Present |
| Parent/Guardian | VACANT | |
| Instructional Staff | Dammeon Marshall | Present |
| Instructional Staff | Oreta Campbell | Present |
| Instructional Staff | Shakita Lanier | Present |
| Community Member | Michael Charles | Present |
| Community Member | VACANT | |
| Swing Seat | Deborah Sumlin | Present |

Quorum Established: [Yes]

III. Action Items

A. Approval of Agenda: Motion made by [Abigail Reese-Kelley]; Seconded by [Michael Charles]

Members Approving: Tiara Barnes, Abigail Reese-Kelley, Dammeon Marshall, Oreta Campbell, Shakita Lanier, Michael Charles, Deborah Sumlin

Members Opposed [none]

Members Abstaining [none]

Motion [Passes/Fails]

B. Approval of minutes from November meeting: Motion [Passes] Motion made by [Tiara Barnes] Seconded by [Oreta Campbell]

Members Approving: Tiara Barnes, Abigail Reese-Kelley, Dammeon Marshall, Oreta Campbell, Shakita Lanier, Michael Charles, Deborah Sumlin

Members Opposed [none]

Members Abstaining [none]

Motion [Passes/Fails]

- C. Fill vacant community seat [Tabled until next election]
- D. Fill vacant parent seat: Leah Clark [Elected]

| Officer Position: | Parent Seat |
|--------------------|--|
| Nominee's Name: | Leah Clark |
| GO team members in | Oreta Campbell, Dammeon Marshall, Abigail Reese- |
| favor | Kelley, Tiara Barnes, Shakita Lanier, Michael Charles, |
| | Deborah Sumlin |
| Go team members | none |
| opposed | |
| GO team members | None |
| abstaining | |

- IV. Discussion Items: [None]
- V. Information Items:
 - A. Principal's Report:
 - i. **CCRPI** Results will be released December 14, 2023.
- VI. Announcements
 - A. There are many events planned for December.
 - i. Thursday, December 7 Amazon/Brown Toy Box Gift Giveaway
 - ii. Monday, December 11- Caring for others Shoe Giveaway
 - iii. Tuesday, December 12 World of Coca-Cola Atten-Dance and New South Instructional Event.
 - iv. Wednesday, December 13 Cigna Coat Drive
 - v. Thursday, December 14 New South Student Event, Spelling and Sight Word bees
 - vi. Friday, December 15 Holiday Programs
- VII. Public Comment no requests for public comment were received.
- VIII. Adjournment:
 - A. Motion made by [Tiara Barnes]; Seconded by [Michael Charles]

 Members Approving: Tiara Barnes, Dammeon Marshall, Abigail Reese-Kelley,
 Shanika Lanier, Deborah Sumlin, Michael Charles, Oreta Campbell

ADJOURNED AT 3:57 PM

Minutes taken by [Oreta Campbell]

Position: [Secretary]

Date Approved: [January 24, 2024]