**Humphries Elementary School**

**Date: [August 23, 2023]**

**Time: [3:30 pm]**

**Location: [VIRTUAL]**

1. **Call to order:** [3:30 pm]
2. **Roll Call**

|  |  |  |
| --- | --- | --- |
| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Principal** | **Jaron Trimble** | **Present** |
| **Parent/Guardian** | **Tiara Barnes** | **Present** |
| **Parent/Guardian** | **Abigail Reese-Kelly** | **Present** |
| **Parent/Guardian** | **Kenya Spencer** | **Absent** |
| **Instructional Staff** | **Dammeon Marshall** | **Present** |
| **Instructional Staff** | **Alexa Smith** | **Present** |
| **Instructional Staff** | **Oreta Campbell** | **Present** |
| **Community Member** | **Michael Charles** | **Present** |
| **Community Member** | **VACANT** |  |
| **Swing Seat** | **VACANT** |  |

**Quorum Established:** [**Yes** ]

1. **Action Items**
	1. **Approval of Agenda:** Motion made by: [Alexa Smith]; Seconded by: [Abigail Reese-Kelley]

Members Approving: Michael Charles, Oreta Campbell, Tiara Barnes, Alexa Smith, Abigail Reese- Kelley

Members Opposing: none

Members Abstaining: none

**Motion Passes**

* 1. **Fill Vacant Positions** *(copy and complete table for each vacant position)*

|  |  |
| --- | --- |
| **Vacant Position:** | **Swing Seat** |
| **Nominee’s Name:** | Deborah Sumlin |
| **GO team members in favor** | Michael Charles, Oreta Campbell, Alexa Smith, Abigail Reese- Kelley, Tiara Barnes |
| **Go team members opposed** | none |
| **GO team members abstaining** |  |

**Fill Community Member Seat:**

|  |  |
| --- | --- |
| **Vacant Position:** | **Community Member** |
| **Nominee’s Name:** |  |
| **GO team members in favor** |  |
| **Go team members opposed** |  |
| **GO team members abstaining** |  |

**Fill Open Community Member Seat – postponed until next meeting.**

* 1. **Approval of Previous Minutes:** *List amendments to the minutes: NONE*

Motion made by: Michael Charles]; Seconded by: [Alexa Smith]

Members Approving: Michael Charles, Oreta Campbell, Alexa Smith, Abigail Reese- Kelley, Tiara Barnes

Members Opposing: none

Members Abstaining: none

**Motion** [Passes]

* 1. **Election of Officers**

|  |  |
| --- | --- |
| **Officer Position:** | **Chair** |
| **Nominee’s Name:** | Abigail Reese-Kelley |
| **GO team members in favor** | Michael Charles, Oreta Campbell, Alexa Smith, Abigail Reese- Kelley, Tiara Barnes |
| **Go team members opposed** | none |
| **GO team members abstaining** | None |

|  |  |
| --- | --- |
| **Officer Position:** | **Vice-Chair** |
| **Nominee’s Name:** | Tabled until next meeting |
| **GO team members in favor** | N/A |
| **Go team members opposed** | N/A |
| **GO team members abstaining** | N/A |

|  |  |
| --- | --- |
| **Officer Position:** | **Secretary** |
| **Nominee’s Name:** | Oreta Campbell |
| **GO team members in favor** | Michael Charles, Oreta Campbell, Alexa Smith, Abigail Reese- Kelley |
| **Go team members opposed** | none |
| **GO team members abstaining** | Tiara Barnes |

|  |  |
| --- | --- |
| **Officer Position:** | **Cluster Representative** |
| **Nominee’s Name:** | Alexa Smith |
| **GO team members in favor** | Michael Charles, Oreta Campbell, Alexa Smith, Abigail Reese- Kelley |
| **Go team members opposed** | none |
| **GO team members abstaining** | Tiara Barnes |

**Results:**

 **Chair: Abigail Reese-Kelley**

 **Vice Chair: Tabled until next meeting**

 **Secretary: Oreta Campbell**

 **Cluster Representative: Alexa Smith**

* 1. **Review and approve public comment format/protocol: “**The Go Team policy on public comment will remain the same, striking the time so that the public comment will come at the end of the agenda. “

For clarity, the revised statement will read that “Public comment requests will be accepted until 3:00 pm on the days of designated Go Team Meetings. Public Comments will occur during a 20-minute period at the end of designated Go Team meetings. Each commenter will have two minutes for their comment.”

**Motion to adopt made by:** Alexa Smith

**Seconded by:** Oreta Campbell

**Members Approving:** Alexa Smith, Abigail Reese-Kelley, Oreta Campbell, Tiara Barnes, Michael Charles

**Members opposed**: none.

**Members Abstaining**: none.

**Motion** Passed**.**

* 1. **GO Team Meeting Calendar** (Go teams are required to have a minimum of six meetings, with at least four allowing for public comment)

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | **Date** | **Time** | **Location** | **Public Comment Permitted? (Yes/No)** |
| **1** | **August 23, 2023** | 3:30 pm | Virtual | No |
| **2** | **September 27, 2023** | 3:30 pm | Virtual | no |
| **3** | **October 25, 2023** | 3:30 pm | Virtual | Yes |
| **4** | **November 29, 2023** | 3:30 pm | Virtual | Yes |
| **5** | **January 24, 2023** | 3:30 pm | Virtual | Yes |
| **6** | **February 28, 2023** | 3:30 pm | Virtual | yes |
| **7** | **March 13, 2023** | 3:30 pm | Virtual | No |
| **8** |  |  |  |  |

Motion to approve made by: [Alexa Smith]; Seconded by: [Oreta Campbell]

Members Approving: Alexa Smith, Dammeon Marshall, Abigail Reese-Kelley, Oreta Campbell, Michael Charles

Members Opposing: none.

Members Abstaining: Tia Barnes

**Motion** [Passes]

* 1. **Review, Confirm/Update, and Adopt GO Team Meeting Norms**

“This is a meeting of the team. Only members of the GO team can participate in the discussion. Any members of the public are here to quietly observe. We will be fully present. We will follow the agenda as noted to the public and stay on task. We will be respectful of each other at all times. We will be open-minded. We invite and welcome the contributions of every member and listen to each other. We will respect all ideas and assume good intentions. We will approach differences of opinion with curiosity.”

Motion to adopt made by Abigail Reese-Kelley; Seconded by Alexa Smith

**Members Approving**: Alexa Smith, Dammeon Marshall, Abigail Reese-Kelley, Oreta Campbell, Michael Charles, Tiara Barnes

**Members Opposing**: none

Members Abstaining: none

Motion: [Passes]

1. **Discussion Items**
	1. **Discussion Items:** None
2. **Information Items: Principal’s Report**
	1. **Enrollment and/or Leveling Updates –** We did not make our enrollment numbers as of the fifteenth day of school (August 21, 2023) We were 11 students short. With that comes a reduction in funds of approximately $58,000. Most of this will be covered by our reserved funds.
	2. **Student Performance Data**: We are still internalizing our data from last year, but Humphries grew in every metric except proficiency in science. We should feel proud of our school.
3. **Announcements**
	1. **Save the Date!** The GO team G3 Summit is returning this year on September 23, 2023. We hope all GO Team members can attend**.**
	2. **Orientation Training.** The GO team office would like to remind all GO team members that they must complete their orientation training in order for our GO team to be in compliance.
	3. **Attendance is our focus.** Next month is National Attendance Awareness Month and we will be doing a lot of activities during that month. If you have any ideas, or know of any organizations who want to participate, please send them to Dr. Marshall. Ms. Tiara Barnes volunteered to assist with snacks.
4. **Adjournment**

Motion made by: [Tiara Barnes]; Seconded by: [Alexa Smith]

Members Approving: Tiara Barnes, Alexa Smith, Dammeon Marshall, Abigail Reese-Kelley, Oreta Campbell

Members Opposing: none

Members Abstaining: none

**Motion** [Passes]

**ADJOURNED AT** 4:35 pm

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**Minutes Taken By:** [Oreta Campbell]

**Position:** [Secretary]

**Date Approved:** [August 23, 2023]