**Humphries Elementary School**

**Date: September 10, 2019**

**Time: 3:30pm**

**Location: Room 137**

1. **Call to order:** Humphries Go Team meeting was held at the new temporary location at 21 Thirkeld Ave., SW, Atlanta, GA 30315 at 3:30 pm on September 10, 2019. Meeting called to order by Tamika McNamee.
2. **Roll Call**

|  |  |  |
| --- | --- | --- |
| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Principal** | **Melanie Mitchell** | **P** |
| **Parent/Guardian** | **Marque Scales** | **P** |
| **Parent/Guardian** | **Lakeesha Jordan** | **P (Phone)** |
| **Parent/Guardian** | **Exzavier Nash** | **P (Phone)** |
| **Instructional Staff** | **Tamika McNamee** | **P** |
| **Instructional Staff** | **Elizabeth Woods** | **P** |
| **Instructional Staff** | **Dr. Cherie Ameyaw** | **P** |
| **Community Member** | **Genece Arnold** | **P** |
| **Community Member** | **JoAnn Evans-Taylor** | **P** |
| **Swing Seat** | **Ms. Yolanda Barrow** | **A** |
| **Student** *(High Schools)* |  |  |

**Quorum Established:** Yes

1. **Action Items** *(add items as needed)*
   1. **Approval of Agenda:** **Approval of Agenda:**
   2. Team was asked to review the agenda. Motion to accept agenda was made by Ms. McNamee, No opposes or abstentions, agenda accepted.

**Motion** Passes

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

|  |  |
| --- | --- |
| **Vacant Position:** | **[Parent, Staff, Community, Swing]** |
| **Nominee’s Name:** | No Vacant Seats |
| GO Team Members  **In favor** |  |
| GO Team Members **Opposed** |  |
| GO Team Members **Abstaining** |  |

* 1. **Fill Open Community Member Seat:**

|  |  |
| --- | --- |
| **Open Position:** | **Community Member** |
| **Nominee’s Name:** | Joanne Evans-Taylor |
| GO Team Members  **In favor** | All were in favor of nomination |
| GO Team Members **Opposed** | None |
| GO Team Members **Abstaining** | None |

* 1. **Fill Open Swing Seat**  *Joanne Evans-Taylor*

|  |  |
| --- | --- |
| **Open Position:** | **Swing Seat** |
| **Nominee’s Name:** | Yolanda Barrow |
| **Nominated by** | Ms. Mitchell |
| GO Team Members  **In favor** | All were in favor of nomination |
| GO Team Members **Opposed** | None |
| GO Team Members **Abstaining** | None |

**SWING SEAT RESULT: Ms. Yolanda Barrow**

* 1. **Approval of Previous Minutes:** *Minutes of last meeting read by Ms. Arnold, motion to accept the minutes from last meeting was made and second. All in favor with no changes to minutes.*

**Motion** Passes

* 1. **Election of Officers** *(copy and complete table for each nominee for each position – list winners where indicated)*
     1. **Chair: Result:** Tamika McNamee

|  |  |
| --- | --- |
| **Officer Position:** | **Chair** |
| **Nominee’s Name:** | Tamika McNamee |
| GO Team Members  **In favor** | All Members in Favor |
| GO Team Members **Opposed** |  |
| GO Team Members **Abstaining** |  |

* + 1. **Vice Chair: Result:** Elizabeth Woods

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| --- | --- |
| **Officer Position:** | **Vice Chair** |
| **Nominee’s Name:** | Elizabeth Woods |
| GO Team Members  **In favor** | All Members in Favor |
| GO Team Members **Opposed** |  |
| GO Team Members **Abstaining** |  |

* + 1. **Secretary: Result:** Dr. Ameyaw

|  |  |
| --- | --- |
| **Officer Position:** | **Secretary** |
| **Nominee’s Name:** | Dr. Ameyaw |
| GO Team Members  **In favor** | All Members in Favor |
| GO Team Members **Opposed** |  |
| GO Team Members **Abstaining** |  |

* + 1. **Cluster Representative: Result:** JoAnn Evans-Taylor

|  |  |
| --- | --- |
| **Officer Position:** | **Cluster-Representative** |
| **Nominee’s Name:** | JoAnn Evans-Taylor |
| GO Team Members  **In favor** | All Members in Favor |
| GO Team Members **Opposed** |  |
| GO Team Members **Abstaining** |  |

* 1. **Review and Approve Public Comment Format** Madam Chair McNamee read requirements and rules. Copy of tentative meeting schedule was presented along with public comment meeting dates Dates and time are not set in stone and apt to change Example of public comment was explained
  2. Corrections were made to Go Team Members’ names Motion to adopt made by: Woods Seconded by: Scales

Members Approving: All Members in Favor

Members Opposing:

Members Abstaining

**Motion** Passes

* 1. **Set GO Team Meeting Calendar** *(GO Teams are required to have a minimum of 6 meetings, with at least 4 allowing for Public Comment)*

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | **Date** | **Time** | **Location** | **Public Comment Permitted? (Yes/No)** |
| **1** | **September 10, 2019** | **3:30pm** | **Room 137** | **No** |
| **2** | **October 29, 2019** | **4:15pm** | **Room 137** | **Yes** |
| **3** | **December 10, 2019** | **4:15pm** | **Room 137** | **Yes** |
| **4** | **January 28, 2020** | **4:15pm** | **Room 137** | **Yes** |
| **5** | **March 3, 2020** | **4:15pm** | **Room 137** | **No** |
| **6** | **April 21, 2020** | **4:15pm** | **Room 137** | **Yes** |
| **7** |  |  |  |  |
| **8** |  |  |  |  |

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

Members Approving: All Members in Favor

Members Approving:

Members Approving:

**Motion** Passes

1. **Discussion Items** 
   1. **Discussion Item 1**: [Add description of discussion item and brief summary of the discussion]

**Discussion Item 2**: Ms. Mitchell updated group on renovations progress of the school on Humphries Drive. Interior selections should be done next. Construction is up to date and on target. District feedback on the changes to the temporary building has been very positive and were impressed with how quickly the school has settled into the new temporary location.

Ms. Mitchell had some attendance concerns already with kids missing the bus. Ms. Mitchell visited Oxford Village apartments to help with organizing the kids at the bus stop.

**Principal’s Report Principal Report:**

Shared that enrollment is down Browns Mill community behind Humphries school is breaking ground for new homes; which could me increase enrollment for Humphries Elementary

Updated team on budget calculations and deficits.

**Announcements** Ms. Mitchell gave distributed new calendar

Open hours – Today, Tuesday 9/10

Grandparents day – Friday 9/13

Food pantry dates were also given, time has been changed to 1:00 p.m.

Fall activity on 10/31

Thanksgiving luncheon 11/14

Field day this year will be held at the YMCA on Pryor Road this year

Evans-Taylor update team on flooding in the area.

Ms. Mitchell stated there are huge holes in the park where their fire drills are held. Mr. Scales to report this to the City Parks and Recreation. Evans-Taylor advised to call 311 for City of Atlanta

Invitation to G3 Summit meeting open to all Go Team members at MLK king Middle School.

Let’s Talk flyers also handed out by Diane Jacob, School Governance Liaison.

1. **Adjournment**

Motion made by: Tamika McNamee Seconded by: Ms. Woods

Members Approving: All Members in Favor

Members Opposing:

Members Abstaining:

**Motion** Passes

**ADJOURNED AT 4:50pm**

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**Minutes Taken By:** Ms. Genece Arnold

**Position:** Interim Secretary

**Date Approved:** September 10, 2019