



Date: [8/29/2022]

Time: [3:30]

Location: [Zoom]

**I. Roll Call**

Role	Name (or Vacant)	Present or Absent
Principal	Dr. Andrew Lovett	P
Parent/Guardian	Jonathan Bolton	P
Parent/Guardian	Caroline Philson	P
Parent/Guardian	Amanda Harwood	P
Instructional Staff	Dr. Annette Lyons	P
Instructional Staff	Dr. Lorraine McFadden	P
Instructional Staff	Princess Smith	P
Community Member	Saba Loghman	P
Community Member	Vacant	
Swing Seat	Corey Ruff	A
Visitors	J. Coupet, L. Falconer, K. Releford, Carolyn Barnett, Christian Padgett, Q. Cryer-Coupet, N. Westmoreland, A. Toole, C. Flemming, W. Howe	

**II. Action Items (add items as needed)**

A. Approval of Agenda: Motion: A. Harwood, 2<sup>nd</sup> C. Philson [Passes]

B. Fill Vacant Positions

Vacant Position:	[Staff]
Appointee's Name:	Dr. Lorrain McFadden

C. Fill Open Community Member Seat:

Open Position:	Community Member
Appointee's Name:	VACANT (To be filled at a later date)

D. Approval of Previous Minutes: Motion: A. Harwood, 2<sup>nd</sup> J Bolton [Passes]

E. Election of Officers

- i. Chair: Result: Caroline Philson
- ii. Vice Chair: Result: Amanda Harwood
- iii. Secretary: Result: Lorrain McFadden

iv. Cluster Representative: Result: Jonathan Bolton

- F. Approval of Public Comment Protocol: Motion: J Bolton, 2<sup>nd</sup> A. Harwood [Passes/Fails]
- G. 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	8/29/2022	3:30 PM	Zoom	No
2	10/24/2022	4:00 PM	Zoom	Yes
3	12/5/2022	4:00 PM	Zoom	No
4	1/23/2023	4:00 PM	Zoom	Yes
5	2/6/2023	4:00 PM	Zoom	Yes
6	3/6/2023	4:00 PM	Zoom	No
7	5/8/2023	4:00 PM	Zoom	Yes
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- H. Adopt GO Team Norms Motion: C. Philson, 2<sup>nd</sup> A. Harwood [Passes]

III. Adjournment: Motion: C. Philson, 2<sup>nd</sup> A. Harwood [Passes]. Meeting adjourned at 4:31 PM



Date: [8/29/2022]  
 Time: [3:30]  
 Location: [Zoom]

- I. Call to order: 3:35 PM]
- II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Dr. Andrew Lovett	P
Parent/Guardian	Jonathan Bolton	P
Parent/Guardian	Caroline Philson	P
Parent/Guardian	Amanda Harwood	P
Instructional Staff	Dr. Annette Lyons	P
Instructional Staff	Dr. Lorraine McFadden	P
Instructional Staff	Princess Smith	P
Community Member	Saba Loghman	P
Community Member	Vacant	
Swing Seat	Corey Ruff	A
Visitors	J. Coupet, L. Falconer, K. Releford, Carolyn Barnett, Christian Padgett, Q. Cryer-Coupet, N. Westmoreland, A. Toole, C. Flemming, W. Howe	

Quorum Established: [Yes]

**III. Action Items**

- A. **Approval of Agenda:** Motion made by: [A. Harwood]; Seconded by: [C. Philson]  
 Members Approving: All  
 Members Opposing: None  
 Members Abstaining: None  
 Motion [Passes]

**B. Fill Vacant Positions**

<b>Vacant Position:</b>	<i>[Parent, Staff, Community, or Swing]</i>
<b>Nominee Name</b>	GO Team Members <b>In favor</b> of Nominee
<b>Lorraine McFadden</b>	All

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

<b>Open Position:</b>	<b>Community Member</b>
<b>Nominee's Name:</b>	VACANT
GO Team Members <b>In favor</b>	
GO Team Members <b>Opposed</b>	
GO Team Members <b>Abstaining</b>	

**D. Approval of Previous Minutes:** *List any amendments to the minutes:*

Motion made by: [\[A. Harwood\]](#); Seconded by: [\[J. Bolton\]](#)

Members Approving: all

Members Opposing: none

Members Abstaining: none

Motion [\[Passes\]](#)

**E. Election of Officers**

**i. Chair: Result:** [\[Insert Name of Member Elected as Chair\]](#)

<b>Officer Position:</b>	<b>Chair</b>
<b>Nominee Name</b>	GO Team Members <b>In favor</b> of Nominee
<b>Caroline Philson</b>	All

**ii. Vice Chair: Result:** [\[Insert Name of Member Elected as Vice-Chair\]](#)

<b>Officer Position:</b>	<b>Vice Chair</b>
<b>Nominee Name</b>	GO Team Members <b>In favor</b> of Nominee
<b>Amanda Harwood</b>	All

iii. **Secretary: Result:** [\[Insert Name of Member Elected as Secretary\]](#)

<b>Officer Position:</b>	<b>Secretary</b>
<b>Nominee Name</b>	GO Team Members <b>In favor</b> of Nominee
<b>Dr. Lorraine McFadden</b>	All

iv. **Cluster Representative: Result:** [\[Insert Name of Member Elected as Cluster Representative\]](#)

<b>Officer Position:</b>	<b>Cluster-Representative</b>
<b>Nominee Name</b>	GO Team Members <b>In favor</b> of Nominee
<b>Jonathan Bolton</b>	All

- F. **Review and Approve Public Comment Protocol** *To speak at a Benteen GO Team meeting, the public must sign up, using the [Public Comment Link](#), no later than 2:50 p.m. on scheduled GO Team meeting days. There are only ten open slots for speakers. Each speaker is asked to limit their comments to two-minutes only. ]*

Motion to adopt made by: [\[J. Bolton\]](#); Seconded by: [\[A. Harwood\]](#)

Members Approving: all

Members Opposing: none

Members Abstaining non

**Motion** [\[Passes\]](#)

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

	<b>Date</b>	<b>Time</b>	<b>Location</b>	<b>Public Comment Permitted? (Yes/No)</b>
<b>1</b>	<b>8/29/2022</b>	<b>3:30 PM</b>	<b>Zoom</b>	<b>No</b>
<b>2</b>	<b>10/24/2022</b>	<b>4:00 PM</b>	<b>Zoom</b>	<b>Yes</b>
<b>3</b>	<b>12/5/2022</b>	<b>4:00 PM</b>	<b>Zoom</b>	<b>No</b>
<b>4</b>	<b>1/23/2023</b>	<b>4:00 PM</b>	<b>Zoom</b>	<b>Yes</b>
<b>5</b>	<b>2/6/2023</b>	<b>4:00 PM</b>	<b>Zoom</b>	<b>Yes</b>

<b>6</b>	<b>3/6/2023</b>	<b>4:00 PM</b>	<b>Zoom</b>	<b>No</b>
<b>7</b>	<b>5/8/2023</b>	<b>4:00 PM</b>	<b>Zoom</b>	<b>Yes</b>
<b>8</b>				

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

Motion to adopt made by: []; Seconded by: []

Members Approving: all

Members Opposing: none

Members Abstaining non

Motion [Passes]

**IV. Information Items****A. Principal's Report**

i. Enrollment and/or Leveling Updates

ii. Strategic Plan and Performance Measures Update

**V. Announcements [ PTO Curriculum Night (9/1/2022) and Labor Day (9/5/22)]****VI. Adjournment**

Motion made by: C. Philson Seconded by: [A. Harwood]

Members Approving: all

Members Opposing: none

Members Abstaining: none

Motion [Passes]

**ADJOURNED AT [4:31 PM]**

**Minutes Taken By:** [Andrew Lovett]

**Position:** [Acting Chair/Secretary]

**Date Approved:** [Insert Date When Approved]