

Meeting Minutes

[Boyd Elementary]

Date: [8/22/19]

Time: [3:15PM]

Location: [Conference Room]

- I. Call to order:
- II. Roll Call

Principal	Joi Kilpatrick	Present
Parent/Guardian	London Henry	Present
Parent/Guardian	Crystal Bailey	Present
Parent/Guardian	Miranda Dozier	Present
Instructional Staff	Sharlene Hendley	Present
Instructional Staff	Beatrice Sewell	Present
Instructional Staff	Deborah Howard	Present
Community Member	Darien Waite	Absent
Community Member	Kim Dennis	Absent
Swing Seat	Natalie Williams-Jordan	Absent
Student (High Schools)		

Guests Present: [If someone has been invited someone to present to the GO Team, list the name(s) here; you do not have to list observers]

Quorum Established: [Yes]

III. Action Items Greetings and Welcome

- a. **Approval of Agenda:** Motion made by: [Hendley]; Seconded by: [Sewell]
 Members Approving: Bailey, Dozier, Howard
 Members Opposing:
 Members Abstaining:
 Motion [Passes/Fails]
- b. **Approval of Previous Minutes:** *List amendments to the minutes:*
 Motion made by; Seconded by:
 Members Approving:
 Members Opposing:
 Members Abstaining:
 Motion [Passes/Fails]
- c. **Action Item 1: Officer Nominations**

Chair: Dr. Dozier
Vice-Chair: S. Hendley
Secretary: C. Bailey
Cluster Rep: B. Sewell

Members Approving:

Members Opposing:

Members Abstaining:

Motion [Passes/Fails]

d. **Action Item 2: Meeting Norms**

Motion made by: [C. Bailey]; Seconded by: [Sewell]

Members Approving: Hendley, Howard, Henry

Members Opposing:

Members Abstaining:

Motion [Passes/Fails]

IV. Discussion Items Establishing Meeting Norms

a. **Discussion Item 1: [Set Annual Meeting Calendar]**

October 24, 2019 @ 3:15p.m. public comment

November 21, 2019 @ 3:15p.m.

January 23, 2019 @ 3:15p.m. public comment

February 20, 2019 @ 3:15p.m. public comment

March 19, 2019 @ 3:15p.m. public comment

b. **Discussion Item 2:**

Norms remain the same as previous school year

V. Information Items

a. **Principal's Report**

- School year is off to a good start
- Whetstone is providing feedback to teachers
- TKES/EPAT conferences
- Focusing on rituals and routines
- Positive language
- School tribes are being utilized to build communities
- Wings Program supports over 100 students
- Wednesdays will support tutorial/clubs

b. **Information Item 2**

VI. Announcements

Open Seats: Community: Darien Waite, Ebenzer Baptist Church, all in favor

Swing: Natalie Jordan, nominated by Howard, second Hendley, all in favor

VII. Adjournment

Motion made by: [Hendley]; Seconded by: [Sewell]

Members Approving: Bailey, Dozier, Henry

Members Opposing:

Members Abstaining:

Motion [Passes/Fails]

ADJOURNED AT [3:56 P.M.]

Minutes Taken By: [Crystal Bailey]

Position: [Secretary]

Date Approved: [Insert Date the Minutes are **APPROVED** by the GO Team]