GO TEAMS-HHES MEETING MINUTES August 17, 2016

Meeting called to order at 5:17pm and facilitated by Principal Wheeler.

I. Attendance and quorum established:

Maureen Wheeler, Principal

Priscilla Borders, Parent (serving as interim secretary)

Misty Huff, Parent

Jeffrey Monroe, Teacher

Vincent Calendar, Teacher

Taura Dorsey, Paraprofessional

Richard Bergman, Community Candidate

Detria Russell, Community Candidate

John Childs, Swing Seat Candidate

ABSENT: Osea Patterson, Parent (no longer attending school-position vacant)

Also present as an observer/support was Travis Norvell, Central Office Support Person (Office of Superintendent).

II. Review and Approval of March 2016 Minutes

Motion to approve minutes was made, properly seconded and unanimously approved by the voting members.

- III. Election of Go Team Officers/Cluster Representative-discussion was provided regarding the election process, duties of officers and the process of filling in the vacant parent position per recommendation of the Principal and approval of the Go Team.
 - A. Chair-call for nominations was made and P. Borders was nominated as Chair by V. Calendar. No other nominations were made and P. Borders accepted nomination. Motion to approve nomination was made, properly seconded and unanimously approved by the voting members.
 - B. Vice Chair-call for nominations was made and J. Childs was nominated by T. Dorsey. No other nominations were made and J. Childs accepted nomination. Motion to approve nomination was made, properly seconded and unanimously approved by the voting members.
 - C. Secretary-call for nomination was and R. Dorsey was nominated by V. Calendar. No other nominations were made and R. Dorsey accepted nomination. Motion to approve nomination was made, properly seconded and unanimously approved by the voting members.
 - D. Cluster Representative-call for nominations was made and V. Calendar was nominated by T. Dorsey. No other nominations were made and V. Calendar accepted nomination. Motion to approve nomination was made, properly seconded and unanimously approved by the voting members.
- IV. Finalize Meeting Schedule

Go Team approved meeting every 2nd Wednesday of the month beginning at 4pm in the Media Center of HHES. Chair will send out reminders of upcoming meetings. Tentative

agenda will be forwarded one week prior to each meeting for review and submission of topics/agenda items.

Scheduled meetings dates: September 14th; October 12th; November 9th; December 14th; January 11th; February 8th; March 8th; April 12th; and May 10th.

V. Discussion of Public Format

Policy was reviewed and discussed. Go Team agreed that members of the public will be afforded the opportunity to speak at the end of the meeting. Each speaker must sign up to speak and will be allowed a maximum of 2 minutes. The Vice Chair will signal when 30 seconds remains of the allotted time. Prior to adjournment, the Go Team will provide a brief summation of speakers' items/topics.

VI. Development of Norms

- Start and end on time
- Agenda Items will be forwarded one week before each meeting
- Use assigned APS email-will use current email list until all members have working APS emails
- No personal criticism-focus on issues and not the person
- Stick to approved agenda items
- Assume positive intent
- VII. Strategic Planning-focus on school mission and vision. Priorities are academics, discipline, attendance and culture. The Go Team will discuss further and in more detail.
- VIII. Training will be provided to the new Go Team officers-notification of training will be provided.
- IX. Meeting adjourned 6:00pm