

Meeting Minutes

Hope-Hill Elementary School
Date: **Thursday, October 22, 2020**
Time: **4:00**
Location: **Virtual via Zoom**

- I. Call to order: 4:05pm
- II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Maureen Wheeler	Present
Parent/Guardian	Alex Wu	Present
Parent/Guardian	Monica Jones	Present
Parent/Guardian	Pamela Moss	Present
Instructional Staff	Alicia Cole	Present
Instructional Staff	Keisha Killebrew	Present
Instructional Staff	Taurra Dorsey	Present
Community Member	Debra Jones	Present
Community Member	Greg Stender	Present
Swing Seat	Jocelyn Alter	Present
Student (High Schools)	N/A	

Quorum Established: **Yes**

III. Action Items

- a. **Approval of Agenda:** Motion made by: **P. Moss**; Seconded by: **A. Wu**
Members Approving: All
Members Opposing: None
Members Abstaining:
Motion Passes

b. **Fill Vacant Positions**

Vacant Position:	Community Member
Nominee's Name:	Greg Stender
GO Team Members In favor	All in Favor
GO Team Members Opposed	N/A
GO Team Members Abstaining	N/A

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

Open Position:	Swing
Nominee's Name:	Jocelyn Alter
GO Team Members In favor	All in Favor
GO Team Members Opposed	N/A
GO Team Members Abstaining	N/A

d. **Approval of Previous Minutes:** *List amendments to the minutes: N/A*

Motion made by: [Wu](#); Seconded by: [Moss](#)

Members Approving: 8

Members Opposing:

Members Abstaining: 1

Motion Passes

e. **Election of Officers**

i. **Chair: Result:** [Alex Wu](#)

Officer Position:	Chair
Nominee's Name:	Alex Wu
GO Team Members In favor	All in Favor
GO Team Members Opposed	N/A
GO Team Members Abstaining	N/A

Meeting Minutes

ii. Vice Chair: Result: [Taura Dorsey](#)

Officer Position:	Vice Chair
Nominee's Name:	Taura Dorsey
GO Team Members In favor	All in Favor
GO Team Members Opposed	N/A
GO Team Members Abstaining	N/A

iii. Secretary: Result: [Greg Stender](#)

Officer Position:	Secretary
Nominee's Name:	Greg Stender
GO Team Members In favor	All in Favor
GO Team Members Opposed	N/A
GO Team Members Abstaining	N/A

iv. Cluster Representative: Result: [Alex Wu](#)

Officer Position:	Cluster-Representative
Nominee's Name:	Alex Wu
GO Team Members In favor	All in Favor
GO Team Members Opposed	N/A
GO Team Members Abstaining	N/A

- f. **For High Schools: Appoint Student Representative**
Student Representative: [N/A](#)
- 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*)

Meeting Minutes

	Date	Time	Location	Public Comment (Yes/No)
1	Thurs 12/10/20	4pm	Zoom Meeting	Yes
2	Thurs 01/28/21	4pm	TBD if in person	Yes
3	Thurs 02/25/21	4pm	TBD if in person	Yes
4	Thurs 03/11/21	4pm	TBD if in person	Yes
5	Thurs 05/13/21	4pm	TBD if in person	Yes
6				
7				
8				

- h. **Review and Approve Public Comment Format** The Public will be afforded the opportunity to speak at the beginning of the meeting. Each speaker must sign up to speak within the first 15 minutes of a Zoom meeting or by the approval of the Agenda. (This statement will be added to the meeting notification agenda for each meeting that public comments are allowed.) Each speaker will be allowed a maximum of 2 minutes. The Vice Chair will signal when 30 seconds is remaining. Prior to adjournment, the GoTeam will provide a brief summation of the speakers' items/topics.

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

Members Approving:

Members Opposing:

Members Abstaining:

Motion [Passes/Fails]

- i. **Review and Adopt GO Team Norms** [See Public Comment above] Motion made by: A. Cole; Seconded by: J. Alter

Members Approving: All in favor

Members Opposing: N/A

Members Abstaining: N/A

Motion Passes

IV. Discussion Items N/A

V. Information Items

- a. **Principal's Report**
- b. **School Safety** – HHES is the only school in the cluster without a 2nd set of security doors. Received a quote for this work, submitted to the District, but was denied

Meeting Minutes

due to lack of funds. Outside business partners are providing funds for the installation of the doors.

- c. **Learning Pods** – Wheat Street Baptist church has provided the space needed and along with Operation Peace managing and operating. We received funding for 30 children for the pod. Superintendent has requested Ms. Wheeler and Ms. Debra Jones to present to the other Faith Based Leaders on how the set up and successfully operate this Learning Pod.
- d. **Business Partners** – Parent Liaison, Susanna Roberts has helped secure new partnerships where we were one of 10 adopted schools and **NCR** has provided \$10k in donations that have funded the staffing and cleaning for the learning pod.
-New partnership with **Aspire-McKesson** – this came via one of the foundation members. They've donated \$2,500 of unrestricted funds. They've also fulfilled the teacher's Amazon wish list.

Mail Chimp continues to partner with us and provide \$35k/year to the school. These funds are usually allocated to the 2, 5th Grade field trips. In our current climate, these funds have now been designated as unrestricted. With a portion going to fund the learning pods as well as provide the funding for the security doors.

Wheat Street Baptist Church – Fund the Awards Day Program

Hope-Hill Foundation Usually fund the schools software, but this has been handled by the District this year. They are funding new window blinds for the entire school. They are to be installed December 14th, 2020.

Foundation has also set up meetings with Architects making plans for the exterior of the building. This is considered a Capital Improvement and will have to be approved by the District. They are also assisting with Teacher moral and providing Amazon GC's for the upcoming Costume Contest.

VI. Announcements N/A

VII. Adjournment

Motion made by: M. Jones Seconded by: G. Stender

Members Approving: All in favor

Members Opposing: N/A

Members Abstaining: N/A

Motion Passes

ADJOURNED AT 5:31pm

Minutes Taken By: Pamela Moss

Position: GO Team Member

Date Approved: [Insert Date When Approved]