**L.O. Kimberly Elementary School**

**Date: August 21, 2019**

**Time: 6:00PM**

**Location: L. O. Kimberly Elementary School, Media Center**

1. **Call to order: 6:32PM**
2. **Roll Call**

|  |  |  |
| --- | --- | --- |
| **Role** | **Name** | **Present or Absent** |
| **Principal** | Joseph Salley | PRESENT |
| **Parent/Guardian** | Kimberly Brooks | PRESENT |
| **Parent/Guardian** | Lateka Turner | ABSENT |
| **Parent/Guardian** | Mr. Lee | ABSENT |
| **Instructional Staff** | Kimberly Gates | PRESENT |
| **Instructional Staff** | Crystal Serracin | PRESENT |
| **Instructional Staff** |  | PRESENT |
| **Community Member** | Chris Brown | PRESENT |
| **Community Member** |  | PRESENT |
| **Swing Seat** |  | PRESENT |
| **Student** *(High Schools)* |  |  |

**Guests Present: Adib Shakir**

**Quorum Established: YES**

1. **Action Items**

A. **Approval of Agenda:** Motion made by: **Chris Brown**; Seconded by: **Kimberly Brooks**

Members Approving: ALL (4)

Members Opposing: NONE

Members Abstaining: NONE

**Motion: PASSED**

B. **Fill Vacant Position STAFF MEMBER:** Principal Salley nominates **Ms. Jones**

Members Approving: ALL (4)

Members Opposing: NONE

Members Abstaining: NONE

1. **Open Community Member Seat:** Principal Salley recommends **Tory Hunter**

Members Approving: ALL (5)

Members Opposing: NONE

Members Abstaining: NONE

1. **Open Swing Seat:** Principal Salley recommends **Wanda Boatwright** (Kimberly’s IB Coordinator)

Members Approving: ALL (6)

Members Opposing: NONE

Members Abstaining: NONE

E. **Approval of Previous Minutes:** Motion made by: K. Gates Second by: K. Brooks

Members Approving: ALL (7)

Members Opposing: NONE

Members Abstaining: NONE

F. **Election of Officers**

i. Chair Nominations: Crystal Serracin nominates Chris Brown

Members Approving: ALL (7)

Members Opposing: NONE

Members Abstaining: NONE

1. Vice-Chair Nominations: Kimberly Brooks, ~~Wanda Boatwright,~~ Valerie Jones

Kimberly Brooks

Members Approving: 3

Members Opposing: NONE

Members Abstaining: 4

Valerie Jones

Members Approving: 2

Members Opposing: NONE

Members Abstaining: 5

**WINNER: Kimberly Brooks**

1. Secretary Nominations: ~~Kimberly Gates~~, ~~Crystal Serracin~~, Valerie Jones

Members Approving: ALL (7)

Members Opposing: NONE

Members Abstaining: NONE

1. Cluster Representative: Tory Hunter

Members Approving: ALL (7)

Members Opposing: NONE

Members Abstaining: NONE

* + - * 1. **Review and Approve Public Comment Format**, Motion made by: C. Brown Second by: K. Brooks

Members Approving: ALL

Members Opposing: NONE

Members Abstaining: NONE

* + - * 1. **Set GO Team Meeting Calendar**

3rd Wednesday at 6:00 PM

Members Approving: 2

* + 1. 3rd Wednesday at 3:30 PM

Members Approving: 4

Approval of Meeting Calendar: Motion made by V. Jones, Second by K. Brooks

* + - * 1. **Review, Confirm/Update, and Adopt GO Team Meeting Norms**, Motion made by K. Brooks, Second by V. Jones

Members Approving: ALL (7)

Members Opposing:

Members Abstaining:

1. **Discussion Items**
   1. Discussion Item 1: GO Team Focus Project SY19-20
   2. Discussion Item 2: 5th Grade Trip Funding Needed
      1. 12K needed
2. **Information Items**
   1. Principal’s Report
      1. Enrollment update: 378 enrolled (not counting PK) projection is 475 (not counting PK); $4,420 per student
      2. 5K September Fundraiser / Girls on The Run 5K
      3. Cookie Dough Fundraiser
3. **Announcements**
4. **Public Comment**
5. **Adjournment**
   1. Motion to adjourn made by Chris Brown; Seconded by K. Gates

**ADJOURNED AT 8:08PM**

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**Minutes Taken By:** Crystal Serracin

**Position:** GO Team Member

**Date Approved:**