

# Meeting Minutes

**Miles Elementary**

**Date:** 11/12/2020

**Time:** 3:30 pm

**Location:** Zoom

**I.** Call to order: 3:30 pm

**II.** Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Thalise Perry	Present
Parent/Guardian	Kanesha Burch	Present
Parent/Guardian	Priscilla Birdsong	Absent
Parent/Guardian	Marquita Hixon	Absent
Instructional Staff	Karen Hood	Present
Instructional Staff	Karen Giles	Present
Instructional Staff	Laud Gaba	Present
Community Member	Kenneth Hill	Present
Community Member	Maria Hunter	Present
Swing Seat		
Student (High Schools)		

**Quorum Established:** Yes

**III.** Action Items)

a. **Approval of Agenda:** Motion made by: Mr. Hill Seconded by: Ms. Hunter

Members Approving: All Present Voting Members

Members Opposing: none

Members Abstaining: none

**Motion Passes**

b. **Fill Vacant Positions**

<b>Vacant Position:</b>	[Swing]
<b>Nominee's Name:</b>	Marionna Bennett
GO Team Members In favor	All Present Voting Members
GO Team Members Opposed	None

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GO Team Members <b>Abstaining</b>	None
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c. **Approval of Previous Minutes:** *List amendments to the minutes:*

Motion made by: **Ms. Hunter** Seconded by: **Mr. Hill**

**Members Approving:** All Present Voting Members

**Members Opposing:** None

**Members Abstaining:** None

**Motion Passes**

d. **Election of Officers**

i. **Chair: Result: Karen Hood**

<b>Officer Position:</b>	<b>Chair</b>
<b>Nominee's Name:</b>	Dr. Karen Hood
GO Team Members <b>In favor</b>	All Present Voting Members
GO Team Members <b>Opposed</b>	none
GO Team Members <b>Abstaining</b>	none

ii. **Vice Chair: Result: Kanesha Burch**

<b>Officer Position:</b>	<b>Vice Chair</b>
<b>Nominee's Name:</b>	Kanesha Burch
GO Team Members <b>In favor</b>	All Present Voting Members
GO Team Members <b>Opposed</b>	None
GO Team Members <b>Abstaining</b>	None

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### iii. Secretary: Result: Karen Giles

<b>Officer Position:</b>	<b>Secretary</b>
<b>Nominee's Name:</b>	Karen Giles
GO Team Members <b>In favor</b>	All Present Voting Members
GO Team Members <b>Opposed</b>	None
GO Team Members <b>Abstaining</b>	None

### iv. Cluster Representative: Result: Kenneth Hill

<b>Officer Position:</b>	<b>Cluster-Representative</b>
<b>Nominee's Name:</b>	Mr. Hill
GO Team Members <b>In favor</b>	All Present Voting Members
GO Team Members <b>Opposed</b>	None
GO Team Members <b>Abstaining</b>	None

#### e. Review and Approve Public Comment Format

Motion to adopt made by: [Mrs. Giles](#) Seconded by: Mr. Hill

**Members Approving:** All Present Voting Members

**Members Opposing:** None

**Members Abstaining:** None

**Motion** [Passes](#)

#### f. Set 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)
<a href="#">1</a>	1/21/20	3:30 pm	Zoom	Yes
<a href="#">2</a>	2/25/20	3:30 pm	Zoom	Yes
<a href="#">3</a>	3/22/20	3:30 pm	Zoom	Yes
<a href="#">4</a>	5/13/20	3:30 pm	Zoom	Yes

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### IV. Discussion Items

- a. Discussion Item 1: [APS reopening Plan](#)
- b. Discussion Item 2: Virtual Learning Concerns

### V. Information Items

- a. Principal's Report There are two options for face to face at Miles (1) Wednesday 1:30 to 2:30 parents will be responsible for transportation and (2) Saturday school 12/2, 12/12 and 12/19 form 9-12. Transportation, breakfast and snack will be provided. Each teacher will have seven students and a stipend will be provided
- b. Strategic Plan Updates

### VI. Announcements Candidates were selected for the two positions at Miles. Ms. Brianna Rice 4<sup>th</sup> grade teacher and Dr. Stephanie Golden assistant principal.

### VII. Adjournment

Motion made by: [Mrs. Giles](#) Seconded by: [Mr. Hill](#)

[Members Approving](#): All

[Members Opposing](#): None

[Members Abstaining](#): None

[Motion](#)[[Passes](#)

ADJOURNED AT [4:08pm](#)

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Minutes Taken By: [Karen Giles](#)

Position: [Secretary](#)

Date Approved: