

January-20-2017

Call to order

A meeting of Parkside Go Team was held at Parkside Media Center. Meeting was called to order at 4:10 PM.

Attendees

Attendees included Rebecca Pruitt, David King, Carla Jackman, Tracy Dubose, RM Lathan, Brittani Bell, and William Mickler. Guests included: Ramia Lowe, Alicia Moncreif-Milner (APS Budget Office)

Members Not in Attendance

Members not in attendance included Kristy Gomez and Melanie Wagner.

Approval of Agenda

Agenda was approved unanimously.

Approval of November Session Minutes

Minutes from the November 18, 2016 meeting were approved.

- **Discuss strategy for filling the Community Seat**
 - i. Two candidates have not been met in person.
 - ii. It is suggested to postpone any votes.
 - iii. Plan to invite candidates to a coffee shop discussion.
 - iv. Pruitt and King will schedule an informal within next week.
 - v. Candidates will be invited to next GO Team meeting (vote will follow).
- **Discuss Principal Selection Panel and process**
 - i. We are currently in Tier 2
 - ii. Tier 3 is tentatively scheduled February 15 (Principal selection panel)

- **Draft Budget Discussion – FY18**
 - i. Pruitt presented a draft and explained some details.
 - ii. Alicia Milner explained some GO Team expectations.
 - iii. The next Budget Approval Meeting shall be scheduled during the week of January 30 – February 3. January 26 is the suggested next meeting date.
 - iv. Pruitt explained that the staffing numbers need to be resolved/confirmed to arrive at a recommended budget for GO Team approval.
 - v. If the recommendations are not approved, the school’s budget will default to FY17 allocations.

Announcements

Prospective Parent Session at Parkside Thursday, January 26. D. King will make a presentation including brief video viewings.

Public Comment

No public comment

Action Items

- Next meeting will be Jan-26-2017 @ 4:00 PM.

Adjournment

D. King motioned to adjourn. RM Lathan seconded and adjournment is unanimously approved. Meeting adjourned at 5:52 PM.

Secretary

Date of approval