**[Perkerson Elementary School]**

**Date: July 23, 2018**

**Time: 6pm**

**Location: Perkerson Elementary School Media Center**

1. **Call to order:** 6:05pm
2. **Roll Call**

|  |  |  |
| --- | --- | --- |
| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Principal** | **Tony Ford** | **Present** |
| **Parent/Guardian** | **Jessica Bracey** | **Present** |
| **Parent/Guardian** |  |  |
| **Parent/Guardian** |  |  |
| **Instructional Staff** | **Karen Ross** | **Present (via phone)** |
| **Instructional Staff** | **Sandrea Goree** | **Present** |
| **Instructional Staff** | **Carla Davis** | **Present** |
| **Community Member** | **Ebonee Younger** | **Present** |
| **Cluster Representative** | **Sakinah Beah (Parent)** | **Present** |
| **Swing Seat** | **Angie Terry** | **Present** |
| **Student** *(High Schools)* |  |  |

**Quorum Established:** Yes

1. **Action Items** *(add items as needed)*
   1. **Approval of Agenda:** Motion made by: Carla Davis; Seconded by: Go Team Members

Members Approving: All

Members Opposing: none

Members Abstaining:

**Motion** [Passes/Fails] Passes

* 1. **Approval of Previous Minutes:** *List amendments to the minutes:*

Motion made by: Carla Davis Seconded by: Go Team Members

Members Approving: All

Members Opposing: none

Members Abstaining: none

**Motion** [Passes/Fails] Passes

* 1. Action Items

Approval of Agenda

Approval of Previous Minutes

Filled Vacant positions: Carla Davis presented all of the open seats for the new year. The positions of Chair, Vice Chair, Secretary, Community Member and Cluster Representative were nominated and elected unanimously by the Go Team members with none-opposing.

* 1. Discussion Items

1. New Staff
2. Club and afterschool-This school year we would like to provide a lot of opportunities for our students to have access. We would like our teachers to really be on board and encourage the community to team up with the school to carry out the task. After-school- new company called Green Lit, they will work closely with Mr. Ford to ensure that there is a closer connection between the school and the after school program for the students until 6pm.
3. Partners- We need to increase our partners; we need to find individuals that will be able to provide the finances needed to support the school and our students. We also need partners to pay for the initial uniforms that will be used to support our families. We are going to challenge the teachers to determine what will be the best way for our volunteers to support the school. Start thinking if we are going to have people to support our LOTUS group and Made Men, this will require that we have consistency amongst our volunteers in the building.
   * + 1. Information Items: None at this time
       2. Announcements: Go Team Summit-Saturday, September 22, 2018
       3. Public Comment
       4. Meeting Adjournment: 6:49 pm
   1. **Fill Vacant Positions** *(copy and complete table for each open position)*

|  |  |
| --- | --- |
| **Open Position:** | **[Parent, Staff, Community, Swing]** |
| **Nominee’s Name:** |  |
| GO Team Members  **In favor** |  |
| GO Team Members **Opposed** |  |
| GO Team Members **Abstaining** |  |

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

|  |  |
| --- | --- |
| **Open Position:** | **Community Member** |
| **Nominee’s Name:** |  |
| GO Team Members  **In favor** |  |
| GO Team Members **Opposed** |  |
| GO Team Members **Abstaining** |  |

* 1. **Election of Officers** *(copy and complete table for each nominee for each position – list winners where indicated)*
     1. **Chair: Result:** [Insert Name of Member Elected as Chair]

|  |  |
| --- | --- |
| **Officer Position:** | **Chair** |
| **Nominee’s Name:** |  |
| GO Team Members  **In favor** |  |
| GO Team Members **Opposed** |  |
| GO Team Members **Abstaining** |  |

* + 1. **Vice Chair: Result:** [Insert Name of Member Elected as Vice-Chair]

|  |  |
| --- | --- |
| **Officer Position:** | **Vice Chair** |
| **Nominee’s Name:** |  |
| GO Team Members  **In favor** |  |
| GO Team Members **Opposed** |  |
| GO Team Members **Abstaining** |  |

* + 1. **Secretary: Result:** [Insert Name of Member Elected as Secretary]

|  |  |
| --- | --- |
| **Officer Position:** | **Secretary** |
| **Nominee’s Name:** |  |
| GO Team Members  **In favor** |  |
| GO Team Members **Opposed** |  |
| GO Team Members **Abstaining** |  |

* + 1. **Cluster Representative: Result:** [Insert Name of Member Elected as Cluster Representative]

|  |  |
| --- | --- |
| **Officer Position:** | **Cluster-Representative** |
| **Nominee’s Name:** |  |
| GO Team Members  **In favor** |  |
| GO Team Members **Opposed** |  |
| GO Team Members **Abstaining** |  |

* 1. **For High Schools: Appoint Student Representative**

**Student Representative:** [Insert Name of Student Representative]

* 1. **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 (Yes/No)** |
| **1** |  |  |  |  |
| **2** |  |  |  |  |
| **3** |  |  |  |  |
| **4** |  |  |  |  |
| **5** |  |  |  |  |
| **6** |  |  |  |  |
| **7** |  |  |  |  |
| **8** |  |  |  |  |

**Review and Approve Public Comment Format** [Insert or attach approved Public Comment Format] Motion to adopt made by: [Insert Name]; Seconded by: [Insert Name]

Members Approving:

Members Opposing:

Members Abstaining:

**Motion** [Passes/Fails]

**Review and Adopt GO Team Norms** [Insert or attach approved Public Comment Format] Motion made by: [Insert Name]; Seconded by: [Insert Name]

Members Approving:

Members Opposing:

Members Abstaining:

**Motion** [Passes/Fails]

1. **Discussion Items** *(add items as needed)*
   1. **Discussion Item 1**: [Add description of discussion item and brief summary of the discussion]
   2. **Discussion Item 2**: [Add description of discussion item and brief summary of the discussion]
2. **Information Items** *(add items as needed)*
   1. **Principal’s Report** [Add brief summary of the report and any resulting discussion]
   2. **Information Item 2** [Add brief summary of the item and any resulting discussion]
3. **Announcements** [Add brief summary of the announcements]
4. **Adjournment**

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

Members Approving:

Members Opposing:

Members Abstaining:

**Motion** [Passes/Fails]

**ADJOURNED AT** [Insert Actual Time]

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**Minutes Taken By:** [Insert Name]

**Position:** [Insert Officer Position or GO Team Member]

**Date Approved:** [Insert Date When Approved]