**[Toomer Elementary School]**

**Date: [1/28/19]**

**Time: [3:30pm]**

**Location: [Toomer ES media center]**

1. **Call to order:** [3:40pm]
2. **Roll Call**

|  |  |  |
| --- | --- | --- |
| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Principal** | **Caroline Brown** | **Present** |
| **Parent/Guardian** | **Celeste Walley-Jean** | **Present** |
| **Parent/Guardian** | **Tiffany Tate** | **Absent** |
| **Parent/Guardian** | **Reshell Baldini** | **Present** |
| **Instructional Staff** | **Daron Frazier** | **Absent** |
| **Instructional Staff** | **Kaitlin Clark** | **Present** |
| **Instructional Staff** | **Takiyah Bailey** | **Present** |
| **Community Member** | **Susannah Davis** | **Present** |
| **Community Member** | **Vijay Maker** | **Absent** |
| **Swing Seat** | **Emily Max** | **Absent** |

**Quorum Established:** Yes

1. **Action Items**
	1. **Approval of Agenda:** Motion made by: Kaitie Clark; Seconded by: Susannah Davis

Members Approving: All

Members Opposing: None

Members Abstaining:

**Motion** [Passes]

* 1. **Approval of Previous Minutes: 12-3**

Motion made by: Susannah Davis Seconded by: Kaitie Clark

Members Approving: unanimous

Members Opposing:

Members Abstaining:

**Motion** [Passes]

* 1. **Approval of Strategic Goals**

Motion made by: Celeste Walley-Jean Seconded by: Susannah Davis

Members Approving: unanimous

Members Opposing:

Members Abstaining:

**Motion** [Passes]

1. **GO Team Meeting Calendar**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | **Date** | **Time** | **Location** | **Public Comment (Yes/No)** |
| **1** | **9/19/2018** | **3:30 – 5:00** | **Toomer Elementary Media Center** | **No** |
| **2** | **10/22/2018** | **3:30 – 5:00** | **Toomer Elementary Media Center** | **Yes** |
| **3** | **12/3/2018** | **3:30 – 5:00** | **Toomer Elementary Media Center** | **Yes** |
| **4** | **1/28/2019** | **3:30 – 5:00** | **Toomer Elementary Media Center** | **Yes** |
| **5** | **2/25/2019** | **3:30 – 5:00** | **Toomer Elementary Media Center** | **Yes** |
| **6** | **3/25/2019** | **3:30 – 5:00** | **Toomer Elementary Media Center** | **Yes** |
| **7** | **2/11/2019** | **3:30 – 5:00** | **Toomer Elementary Media Center** | **No** |

1. **Action Items**
	1. **Action Item 1**: Background check and badges – schedule date to go
	2. **Action Item 2**: Members whose term is close to being up. Notice out for vacancies sent out by district Go Team. 2-year odd seats (2019-2021).
	3. **Action Item 3**: Website update – Mr. Carpenter
		1. Send bios to Reshell
2. **Discussion Items**
	1. **Discussion Item 1**: Approval of the priorities and then @ SMART goals for the strategic plan before we review the budget.
		1. Review of data
	2. **Discussion Item 2**: 2019 Budget Overview
3. **Announcements**
	1. Meeting 2/11 (Massey and budget)
	2. Meeting 2/25 – budget approval
4. **Public Comment**
	1. Shell Cobb – pleased with the interest in combining communities, wants to become more involved
	2. Jeremy Lowe – would like to speak towards budget
5. **Adjournment**

Motion made by: Kaitie Clark; Seconded by: Susannah Davis

Members Approving: Unanimous

Members Opposing: None

Members Abstaining: None

**Motion** Passes

**ADJOURNED AT 4:38pm**

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**Minutes Taken By:** Kaitie Clark

**Position:** Secretary

**Date Approved:** 2/25/19