

I. Call to order (5:45 p.m.) (Interim Chair, R. Triplett)

A meeting of the GO Team for **Joseph E. Brown MS** was held at **765 Peoples St. NW** (Media Ctr) on **September 10, 2018**.

II. Roll Call (Quorum present)

a. Attendees (7) (Interim Secretary, N. Bivins)

Mrs. Tiauna Crooms, Principal (non-voting)	Mr. Prentice Scott Staff Member	Ms. Marsha Leverette Staff Member	Ms. R. Triplett Staff Member
Mrs. Davida Huntley, Parent	Mrs. Kelli Stewart, Community Stakeholder	Mrs. Nikki Bivins, Parent	
Members Absent: Justin Cowder Ryan Malteese	Ms. Brooklynn Smith Parent		
Mrs.K. Owens, BMS Parent Liaison	Ms. Diane Jacob (GO TEAM)		

III. Minutes from March 8, 2018 Read/Reviewed (Interim Secretary) & Approved (motion to approve (Reed), 2nd (Scott))

- a. Meeting Norms reviewed and read by Interim Secretary (Bivins)
Ms. Huntley requested an addition to the meeting norms: Begin and End on time. Meeting begins at 5:30pm. There will be a 10 min. grace period. If there aren't enough members to form a quorum at that time, meeting will be cancelled. Meeting will be held no longer than 75 minutes

Motion to approve (Huntley/2nd Stewart)

IV. Action Items

- A. Motion to fill vacant Community seat
Nomination by Mrs. Crooms: Ms. Kelli Stewart
Ms. Crooms provided qualifications that Ms. Stewart meets and how she can best support students at BMS.

K. Stewart spoke stating she feels passionate about the students and provided examples of ways she can support students (sponsor field trips, issue supplies etc.)

GO Team Members in favor of nominee: Triplett, Bivins, Huntley, Smith, Scott and Leverette

Go Team Members not in favor: Zero

Ms. Kellie Stewart will serve as our Community member for 2018/19 GO Team.

B. Election of GO Team Officers (Chair, Vice Chair/ Secretary)

Nominees

	Chair nominated: Ms. Davida Huntley
List of GO Team members in favor of nominee	Triplett, Bivins, Huntley, Smith, Scott, Stewart and Leverette
List of GO Team members not in favor and or not present to vote nominee	Crowder/ Maltese

Notes: Nomination for Chair: Davida Huntley (D. Huntley)

	Vice- Chair nominated: Kelli Stewart
List of GO Team members in favor of nominee	Triplett, Bivins, Huntley, Smith, Scott, Stewart and Leverette
List of GO Team members not in favor and or not present to vote nominee	Crowder/ Maltese

Notes: Nomination for Vice-Chair: Kelli Stewart (D. Huntley)

	Secretary nominated: Brooklynn Smith
List of GO Team members in favor of nominee	Triplett, Bivins, Huntley, Smith, Scott, Stewart and Leverette
List of GO Team members not in favor and or not present to vote nominee	Crowder/ Maltese

Notes: Nomination for Secretary: Brooklyn Smith (N.Bivins)

	Cluster Representative nominated: Marsha Leverette
List of GO Team members in favor of nominee	Triplett, Bivins, Huntley, Smith, Scott, Stewart and Leverette
List of GO Team members not in favor and or not present to vote nominee	Crowder/ Maltese

Notes: Nomination for Cluster Rep: Marsha Leverette (K. Stewart)

C. Finalize meeting Schedule: Specific date mtg

- Re-examined agenda for meeting dates/ time as needed
- Reviewed policy on 6 meetings min required for site based GO TEAM
- Vote for scheduled meeting day and times: motion (Huntley/2nd Triplett)
- Mondays (7 favor/0 opposed)
- Suggested Start Time: (5:30pm) (8 favor/0 opposed)

Dates:

September 10,2018 (Elections) October 22,2018 (Public Comment)
 November 12,2018 (Public Comment) February 11,2018 (Public Comment)
 March 4,2018 (closed) April 22,2018 (Public Comment)

D. Reviewed Public Comment Format:

- Vote to remain same after review format and last year’s protocol
- Public forum participant based on 1st come 1st serve with 2 minute limit
- Responses will not be answered but will be documented for discussion among GO Team
- Norms of public format will be shared

V. Information Items

A. Principal’s Report

- Leveling BMS loss funding due to the projected enrollment not being met. We were under enrolled by 21 students

- Ms. Crooms showed team a Powerpoint that explained the procedure
 - 44% of students are transient that come through BMS

Ms. Huntley requested that the additional item FY19 GMAS Score Report be tabled until the next meeting (10/22/18).

VI. Announcements

- a. GO Team Summit- 9/22/18
- b. BMS Recognized as CFES School of Distinction - 9/28/18
- c. Donation of soccer equipment from Allstate
- d. AT&T Volunteers

VIII. Adjournment:

Motion to adjourn meeting (Reed/2nd Stewart)@ 7:10pm

