**M.L. King, Jr. Middle School**

**Date: September 6, 2018**

**Time: 6:00 pm**

**Location: Theater**

1. **Call to order:** 6:11 pm
2. **Roll Call**

|  |  |  |
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| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Principal** | **Paul Brown** | **Present** |
| **Parent/Guardian** | **Amanda CoClough** | **Absent** |
| **Parent/Guardian** | **Lakisha McMillan** | **Present** |
| **Parent/Guardian** | **Lewis Cartee** | **Present** |
| **Instructional Staff** | **Tiffany Curry** | **Present** |
| **Instructional Staff** | **Vacant** |  |
| **Instructional Staff** | **Vacant** |  |
| **Community Member** | **Bevin Carpenter** | **Absent** |
| **Community Member** | **Vacant** |  |
| **Swing Seat** | **Lynette Marrs-Burke** | **Present** |

**Quorum Established:** Yes

1. **Action Items** 
   1. **Approval of Agenda:** Motion made by: Mr. Cartee; Seconded by: Ms. Curry

Members Approving: Ms. McMillan, Mrs. Marrs-Burke

Members Opposing: None

Members Abstaining: None

**Motion:** Passed

* 1. **Approval of Previous Minutes:**

Motion made by: Mrs. Marrs-Burke; Seconded by: Ms. Curry

Members Approving: Mr. Cartee, Ms. McMillan

Members Opposing: None

Members Abstaining: None

**Motion:** Passed

* 1. **Fill Vacant Positions**

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| **Open Position:** | **Staff** |
| **Appointee’s Name:** | Bodicia Ridley |

**Fill Vacant Positions**

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| **Open Position:** | **Staff** |
| **Appointee’s Name:** | Dionne Williams-Holland |

* 1. **Fill Vacant Positions**

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| **Open Position:** | **Cluster Representative** |
| **Appointee’s Name:** | Vince Thomas |

e. **Election of Officers**

* + 1. **Chair: Result:** Lewis Cartee

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| **Officer Position:** | **Chair** |
| **Nominee’s Name:** | Lewis Cartee |
| GO Team Members  **In favor** | Lewis Cartee, Tiffany Curry, Lynette Marrs-Burke, Lakisha McMillan, Bodicia Ridley, Dionne Williams-Holland, Vince Thomas |
| GO Team Members **Opposed** | None |
| GO Team Members **Abstaining** | None |

* + 1. **Vice Chair: Result:** Bodicia Ridley

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| **Officer Position:** | **Vice Chair** |
| **Nominee’s Name:** | Bodicia Ridley |
| GO Team Members  **In favor** | Lewis Cartee, Tiffany Curry, Lynette Marrs-Burke, Lakisha McMillan, Dionne Williams-Holland, Vince Thomas |
| GO Team Members **Opposed** | None |
| GO Team Members **Abstaining** | None |

* + 1. **Secretary: Result:** Tiffany Curry

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| **Officer Position:** | **Secretary** |
| **Nominee’s Name:** | Tffany Curry and Lakisha McMillan |
| GO Team Members  **In favor** | Tiffany Curry, Lynette Marrs-Burke, Bodicia Ridley, Dionne Williams-Holland, Vince Thomas |
| GO Team Members **Opposed** | Lewis Cartee, Lakisha McMillan |
| GO Team Members **Abstaining** | None |

* + 1. **Secretary: Result:** Tiffany Curry

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| **Officer Position:** | **Secretary** |
| **Nominee’s Name:** | Lakisha McMillan |
| GO Team Members  **In favor** | Lewis Cartee, Lakisha McMillan |
| GO Team Members **Opposed** | Tiffany Curry, Lynette Marrs-Burke, Bodicia Ridley, Dionne Williams-Holland, Vince Thomas |
| GO Team Members **Abstaining** | None |

* + 1. **Cluster Representative: Result:** Vince Thomas

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| **Officer Position:** | **Cluster-Representative** |
| **Nominee’s Name:** | Vince Thomas |
| GO Team Members  **In favor** | Lewis Cartee, Tiffany Curry, Lynette Marrs-Burke, Lakisha McMillan, Bodicia Ridley, Dionne Williams-Holland, Vince Thomas |
| GO Team Members **Opposed** | None |
| GO Team Members **Abstaining** | None |

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** | **9-6-18** | **6:00 pm** | **Theater** | **No** |
| **2** | **10-16-18** | **6:00 pm** | **Theater** | **Yes** |
| **3** | **11-13-18** | **6:00 pm** | **Theater** | **Yes** |
| **4** | **1-22-19** | **6:00 pm** | **Theater** | **No** |
| **5** | **2-26-19** | **6:00 pm** | **Theater** | **Yes** |
| **6** | **3-19-19** | **6:00 pm** | **Theater** | **No** |
| **7** | **5-14-19** | **6:00 pm** | **Theater** | **Yes** |
| **8** |  |  |  |  |

1. **Review and Adopt GO Team Norms**

Motion made by: Mrs. Ridley; Seconded by: Ms. Curry

Members Approving: Mr. Cartee, Ms. Curry, Mrs. Marrs-Burke, Ms. McMillan, Mrs. Ridley, Mrs. Williams-Holland, Mr. Thomas

Members Opposing: None

Members Abstaining: None

**Motion:** Passed

1. **Discussion Items** 
   1. **Public Comment Format – Review and Approve**

Public must arrive to speak to sign up to speak *45* minutes prior to the meeting and no later than *15* minutes before the meeting starts. There will be ten open slots for speakers. There is a two-minute limit to the time allotted to speak, and speaker can only be given one slot yielded to speak (maximum of four minutes).

Motion to adopt made by: Mrs. Marrs-Burke; Seconded by: Mrs. Ridley

Members Approving: Mr. Cartee, Ms. Curry, Mrs. Marrs-Burke, Ms. McMillan, Mrs. Ridley, Mrs. Williams-Holland, Mr. Thomas

Members Opposing: None

Members Abstaining: None

**Motion:** Passed

1. **Information Items** 
   1. **Principal’s Report**

Enrollment is at 794. The budget was increased by $137, 102 to address the strategic plan for Math and Language Arts. We will be hiring two full-time connections teachers; P.E. Teacher and Swim Teacher.

* 1. **Strategic Plan**

Reading is a concern and sixth grade class sizes will be decreased. Instructional materials and professional developments will be provided and address the overflow of students in Connections and Language Arts.

1. **Announcements**

The GO-TEAM Summit will be held on Saturday September 22nd at Jackson HS from 8:30 am – 3:00 pm.

1. **Adjournment**

Motion made by: Mrs. Ridley; Seconded by: Mr. Cartee

Members Approving: Ms. Curry, Ms. McMillan, Mrs. Marrs-Burke, Ms. Williams-Holland, Mr. Thomas

Members Opposing: None

Members Abstaining: None

**Motion:** Passed

**ADJOURNED AT** 7:05 pm

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**Minutes Taken By:** Ms. Curry

**Position:** Secretary

**Date Approved:**