**SYLVAN HILLS MIDDLE**

**Date: 9/5/2019**

**Time: 5:15 pm**

**Location: SHMS-Data Room**

1. **Roll Call**

|  |  |  |
| --- | --- | --- |
| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Principal** | **Artesza Portee** | **Present** |
| **Parent/Guardian** | **Hattie Way** | **Present** |
| **Parent/Guardian** | **Tishawn Bilal** | **Present** |
| **Parent/Guardian** | **Mark Gresham** | **Absent** |
| **Instructional Staff** | **Travis Brown** | **Present** |
| **Instructional Staff** | **Sonjiya Bryant** | **Present** |
| **Instructional Staff** | **Linda Williams** | **Present** |
| **Community Member** | **Sandra Foreman** | **Absent** |
| **Community Member** |  |  |
| **Swing Seat** | **Kia Ginn-Siebie** | **Absent** |

**Quorum is present.**

1. **Action Items** 
   1. **Approval of Agenda:** **Motion** – Passes

**Motion made by T. Bilal and** **seconded by H. Way.**

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| **Hattie Way –YES** |
| **Tishawn Bilal - YES** |
| **Travis Brown - YES** |
| **Sonjiya Bryant - YES** |
| **Linda Williams -YES** |

* 1. **Fill Vacant Positions** *(copy and complete table for each vacant position)*

|  |  |
| --- | --- |
| **Vacant Position:** | **Swing – Current Swing resigned for SY 2019 – September 3,2019** |
| **Appointee’s Name:** | Johna Rhooms |

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

|  |  |
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| **Open Position:** | **Community Member** |
| **Appointee’s Name:** | Will table until next meeting – October24, 2019 |

* 1. **Approval of Previous Minutes** - Passes

**Motion made by T. Bilal and seconded by T. Brown**

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| **Hattie Way –YES** |
| **Tishawn Bilal - YES** |
| **Travis Brown - YES** |
| **Sonjiya Bryant - YES** |
| **Linda Williams -YES** |
| **Johna Rhooms - YES** |

* 1. **Election of Officers** 
     1. **Chair: Result:** TRAVIS BROWN - Elected as Chair

**Linda Williams – Nomination Declined**

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| **Hattie Way –YES** |
| **Tishawn Bilal - YES** |
| **Travis Brown - YES** |
| **Sonjiya Bryant - YES** |
| **Linda Williams -YES** |
| **Johna Rhooms- YES** |

* + 1. **Vice Chair: Result:** JOHNARHOOMS - Elected as Vice-Chair

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| **Hattie Way –YES** |
| **Tishawn Bilal - YES** |
| **Travis Brown - YES** |
| **Sonjiya Bryant - YES** |
| **Linda Williams -YES** |
| **Johna Rhooms -YES** |

* + 1. **Secretary: Result:** SONJIYA BRYANT- Elected as Secretary

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| **Hattie Way –YES** |
| **Tishawn Bilal - YES** |
| **Travis Brown - YES** |
| **Sonjiya Bryant - YES** |
| **Linda Williams -YES** |
| **Johna Rhooms** |

* + 1. **Cluster Representative: Result:** TISHAWN BILAL Elected as Cluster Representative

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| **Hattie Way –YES** |
| **Tishawn Bilal - YES** |
| **Travis Brown - YES** |
| **Sonjiya Bryant - YES** |
| **Linda Williams -YES** |
| **Johna Rhooms - Yes** |

* 1. **Approval of Public Comment Format:** **Motion** –Passes

**Motion made by L. Williams and seconded by T. Bilal**

*PUBLIC COMMENT: The public comment period is designed to gain input from the public and not for immediate response from the GO Team when presented. Stakeholders wishing to make a comment should arrive 10 minutes prior to the meeting to sign up for a 2 minute comment. Maximum time allotted for comments is 20 minutes. All public comments will be heard at the end of the meeting. GO Team contact information and meeting dates are located in the GO Team section of the school’s website.*

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| **Hattie Way –YES** |
| **Tishawn Bilal - YES** |
| **Travis Brown - YES** |
| **Sonjiya Bryant - YES** |
| **Linda Williams -YES** |
| **Johna Rhooms - YES** |

* 1. **GO Team Meeting Calendar**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | **Date** | **Time** | **Location** | **Public Comment Permitted? (Yes/No)** |
| **1** | **10/24/2019** | **5:00 PM** | **DATA ROOM** | **YES** |
| **2** | **12/12/2019** | **5:00 PM** | **DATA ROOM** | **YES** |
| **3** | **1/30/2020** | **5:00 PM** | **DATA ROOM** | **N0** |
| **4** | **2/27/2020** | **5:00 PM** | **DATA ROOM** | **YES** |
| **5** | **3/12/2020** | **5:00 PM** | **DATA ROOM** | **NO** |
| **6** | **4/30/2020** | **5:00 PM** | **DATA ROOM** | **YES** |
| **7** |  |  |  |  |
| **8** |  |  |  |  |

* 1. **Adopt GO Team Norms Motion** – Passes

**Motion made by L. Williams to leave present Norms as is. Seconded by T. Brown.**

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| **Hattie Way –YES** |
| **Tishawn Bilal - YES** |
| **Travis Brown - YES** |
| **Sonjiya Bryant - YES** |
| **Linda Williams -YES** |
| **Johna Rhooms - YES** |

1. **Adjournment: Motion** - Passes

**Motion made to adjourn by S. Bryant and seconded by H. Way**

**MINUTES APPROVED: NOVEMBER 14, 2019**