

Meeting Minutes

FINAL

Jean Childs Young MS
Date: 9/11/19
Time: 5:30 -7:00 PM
Location: Media Center

- I. Call to order 5:30 PM
- II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Ms. Kara Stimpson	Present
Parent/Guardian	Mrs. Trina Hughley	Present
Parent/Guardian	Mr. Torrey Sumlin	Present
Parent/Guardian	Mr. Antwan McKee	Absent
Instructional Staff	Dr. Rashad Bennett	Present
Instructional Staff	Mrs. Tiersa McClardy	Present
Instructional Staff	Dr. April Wyatt	Present
Community Member	Vacant	
Community Member	Vacant	
Swing Seat	Vacant	
Student (High Schools)	N/A	

Quorum Established: [Yes] - 5

III. Action Items *(add items as needed)*

- a. **Approval of Agenda:** Motion made by Mr. Torrey Sumlin; seconded by Mrs. Trina Hughley.
Members Approving: 5
Members Opposing: 0
Members Abstaining: 0
Motion [Passes]
- b. **Approval of Previous Minutes:** *List amendments to the minutes: No; there were no minutes available; however Principal Stimpson provided an oral summary from her notes.*

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Motion made by: **N/A** Seconded by: **N/A**

Members Approving: **N/A**

Members Opposing: **N/A**

Members Abstaining: **N/A**

Motion N/A

c. **Fill Vacant Positions**

Open Position:	Swing Seat
Nominee's Name:	Dr. Nicole Jones
GO Team Members In favor	5
GO Team Members Opposed	0
GO Team Members Abstaining	0

Swing Seat Result: Dr. Nicole Jones

d. **Fill Open Community Member Seat:** Vacant

Open Position:	Community Member
Nominee's Name:	N/A
GO Team Members In favor	N/A
GO Team Members Opposed	N/A
GO Team Members Abstaining	N/A

e. **Election of Officers**

i. **Chair: Result:** Dr. Rashad Bennett

Officer Position:	Chair
Nominee's Name:	Dr. Rashad Bennett
GO Team Members In favor	5
GO Team Members Opposed	0
GO Team Members Abstaining	0

ii. **Vice Chair: Result:** Mr. Torrey Sumlin

Officer Position:	Vice Chair
Nominee's Name:	Mr. Torrey Sumlin
GO Team Members In favor	5

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GO Team Members Opposed	0
GO Team Members Abstaining	0

iii. **Secretary: Result:** Mrs. Tiersa McClardy

Officer Position:	Secretary
Nominee's Name:	Mrs. Tiersa McClardy
GO Team Members In favor	5
GO Team Members Opposed	5
GO Team Members Abstaining	0

iv. **Cluster Representative: Result:** Dr. Nicole Jones

Officer Position:	Cluster-Representative
Nominee's Name:	Dr. Nicole Jones
GO Team Members In favor	5
GO Team Members Opposed	0
GO Team Members Abstaining	0

- f. **For High Schools: N/A**
Student Representative: N/A
- g. **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	Sept. 11, 2019	5:15 PM	Media Center	Yes
2	Oct. 30, 2019	5:15 PM	Media Center	Yes
3	Dec. 4, 2019	5:15 PM	Media Center	Yes
4	Jan. 29, 2019	5:15 PM	Media Center	Yes

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5	Feb. 26, 2019	5:15 PM	Media Center	Yes
6	May 13, 2019	5:15 PM	Media Center	Yes
7				
8				

Review and Approve Public Comment Format Motion to adopt made by Mrs. Hughley; seconded by Mr. Sumlin.

Members Approving: 5

Members Opposing: 0

Members Abstaining: 0

Motion [Passes]

Review and Adopt GO Team Norms Motion made by Dr. Bennett; Seconded by Mr. Sumlin.

Members Approving: 5

Members Opposing: 0

Members Abstaining: 0

Motion [Passes]

IV. Discussion Items

- a. **Discussion Item:** Cell Phone Policy: Principal Stimpson and team reviewed the current APS cell phone policy for middle school and inquired if we (the faculty) were making more administrative/office referrals due to cell phone usage violations. Based on the data in Educator’s Handbook - Mr. Garlington (6th grade AP), and Ms. Moore-Williams (7th grade AP) both stated that they had received 0 Office referrals to date; Ms. Moore-Williams indicated that teachers had submitted minor incidences into Educator’s Handbook. Mr. Hister (8th grade AP) stated that he had received Office Referrals regarding student violations of the cell phone policy and more peer to peer conflicts related to cell phones. The team stated that the school would provide a review with students and parents regarding the district policy for middle schools.

V. Information Items

- b. **Principal’s Report:** Principal Stimpson presented to the team the Spring 2019 Milestones Data and Beginning of School Report to the team. Principal highlighted the GLOWS: Consistent practice of School-wide Procedures and Routines; Weekly Data Meetings (Mon.) - Disaggregate Exit Ticket Data & discuss strategic Re-teaching Plans; Collaborative Content Planning Periods (Tues./Thurs.).

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- h. Announcements** Principal Stimpson highlighted important upcoming events and dates for the following: APTT, Athletic Spirit Night at Zaxby's, Homecoming Week and Progress Report Card Issuance in Advisory.

VI. Adjournment

Motion made by Mr. Sumlin ; seconded by Mrs. Hughley.

Members Approving: 5

Members Opposing: 0

Members Abstaining: 0

Motion [Passes]

ADJOURNED AT 7:08 PM

Minutes Taken By: Mrs. Tiersa McClardy

Position: Secretary

Date Approved: 10/30/19