**Young Middle School**

**Date: November 7, 2018**

**Time 5:15 PM**

**Location: Media Center**

1. **Call to order:** 5:22 PM
2. **Roll Call**

|  |  |  |
| --- | --- | --- |
| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Principal** | **Kara Stimpson** | **P** |
| **Parent/Guardian** | **Trina Hughley** | **P** |
| **Parent/Guardian** | **Antwan McKee** | **P** |
| **Parent/Guardian** |  |  |
| **Instructional Staff** | **Rashad Bennett** | **P** |
| **Instructional Staff** | **Tiersa McClardy** | **P** |
| **Instructional Staff** | **Qentin Wilson** | **P** |
| **Community Member** |  |  |
| **Community Member** | **Muhammad Al-ahmar** | **P** |
| **Swing Seat** | **Linda Sheffield** | **P** |
| **Student** *(High Schools)* |  |  |

**Quorum Established:** Yes

1. **Action Items** *(add items as needed)*
	1. **Approval of Agenda:** Motion made by: Mr. Qentin Wilson; Seconded by: Mrs. Tiersa McClardy

Members Approving: 6

Members Opposing: 0

Members Abstaining: 0

**Motion** Passes

* 1. **Approval of Previous Minutes:** *List amendments to the minutes:*

Motion made by: Linda Sheffield; Seconded by: Mr. Antwan McKee

Members Approving: 6

Members Opposing: 0

Members Abstaining: 0

**Motion** Passes

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

|  |  |
| --- | --- |
| **Open Position:** | **[Parent, Staff, Community, Swing]** |
| **Nominee’s Name:** | Katie Mc Dowell |
| GO Team Members**In favor** |  |
| GO Team Members **Opposed** |  |
| GO Team Members **Abstaining** |  |

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

|  |  |
| --- | --- |
| **Open Position:** | **Community Member** |
| **Nominee’s Name:** | Katie McDowell |
| GO Team Members**In favor** | 7 |
| GO Team Members **Opposed** | 0 |
| GO Team Members **Abstaining** | 0 |

* 1. **Election of Officers** *(copy and complete table for each nominee for each position – list winners where indicated)*
		1. **Chair: Result:** [Insert Name of Member Elected as Chair]

|  |  |
| --- | --- |
| **Officer Position:** | **Chair** |
| **Nominee’s Name:** |  |
| GO Team Members**In favor** |  |
| GO Team Members **Opposed** |  |
| GO Team Members **Abstaining** |  |

* + 1. **Vice Chair: Result:** [Insert Name of Member Elected as Vice-Chair]

|  |  |
| --- | --- |
| **Officer Position:** | **Vice Chair** |
| **Nominee’s Name:** |  |
| GO Team Members**In favor** |  |
| GO Team Members **Opposed** |  |
| GO Team Members **Abstaining** |  |

* + 1. **Secretary: Result:** [Insert Name of Member Elected as Secretary]

|  |  |
| --- | --- |
| **Officer Position:** | **Secretary** |
| **Nominee’s Name:** |  |
| GO Team Members**In favor** |  |
| GO Team Members **Opposed** |  |
| GO Team Members **Abstaining** |  |

* + 1. **Cluster Representative: Result:** [Insert Name of Member Elected as Cluster Representative]

|  |  |
| --- | --- |
| **Officer Position:** | **Cluster-Representative** |
| **Nominee’s Name:** |  |
| GO Team Members**In favor** |  |
| GO Team Members **Opposed** |  |
| GO Team Members **Abstaining** |  |

* 1. **For High Schools: Appoint Student Representative**

**Student Representative:** [Insert Name of Student Representative]

* 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** |  |  |  |  |
| **2** |  |  |  |  |
| **3** |  |  |  |  |
| **4** |  |  |  |  |
| **5** |  |  |  |  |
| **6** |  |  |  |  |
| **7** |  |  |  |  |
| **8** |  |  |  |  |

**Review and Approve Public Comment Format:** Motion to adopt made by: [Insert Name]; Seconded by: [Insert Name]

Members Approving:

Members Opposing:

Members Abstaining:

**Motion** [Passes/Fails]

**Review and Adopt GO Team Norms** [Insert or attach approved Public Comment Format] Motion made by: [Insert Name]; Seconded by: [Insert Name]

Members Approving:

Members Opposing:

Members Abstaining:

**Motion** [Passes/Fails]

1. **Discussion Items**
	1. **Discussion Item 1**: Strategic Plan – Principal Stimpson reviewed the Strategic Plan and the GO Team members agreed that plans 1, 4, and 7 are the top 3 priorities.
	2. **Discussion Item 2**: Principal Stimpson stated that Tier 1 instruction and SEL will remain as the top 2 priorities for the 2019-2020 school year.
2. **Information Items**
	1. **Principal’s Report:** Principal Stimpson shared CCRPI scores and explained what the scores and the various indicators mean. She explained how Young Middle School’s data compares to the state’s average and how J C Y ranks in comparison to other middle schools in the district.
3. **Announcements:** The first APTT Meeting is scheduled for December 4, 2018 at 6:30 p.m.
4. **Adjournment 7:10 p.m.**

Motion made by: Qentin Wilson Seconded by: Trina Hughley

Members Approving: 7

Members Opposing: 0

Members Abstaining: 0

**Motion** Passes

**ADJOURNED AT** 6:47 PM

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**Minutes Taken By:** Linda Sheffield

**Position:** Secretary

**Date Approved:** [Insert Date When Approved]