

Meeting Minutes

DRAFT

Jean Childs Young MS
Date: 10/30/19
Time: 5:00
Location: Media Center

- I. Call to order 5:10 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	Absent
Swing Seat	Dr. Nicole Jones	Present
Community Member	Vacant	
Community Member	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. T. Sumlin; seconded by Dr. N. Jones.
 Members Approving: 5
 Members Opposing: 0
 Members Abstaining: 0
Motion [Passes]
- b. **Approval of Previous Minutes:** Motion made by: Mrs. T. McClardy with said corrections; seconded by Dr. N. Jones.
 Members Approving: 5
 Members Opposing: 0

Members Abstaining: 0

Motion [Passes]

c. **Approval of Establishment of Family Engagement and Communication Committee Resolution**

Chairman Dr. R. Bennett provided a brief summary about the purpose of the Family Engagement and Communication Committee before the vote.

GO Team Members In favor	5
GO Team Members Opposed	0
GO Team Members Abstaining	0

Motion [Passes]

d. **Appointment of the Family Engagement & Communication Committee Chair and GO Team Representative**

Appointments made by Young MS Go Teams Chair Dr. R. Bennett after providing to the team his two recommendations for committee chair and Go Teams Representative.

Open Position:	Family Engagement & Communication Committee Chair
Appointee's Name	Dr. Nicole Jones

Open Position:	Family Engagement & Communication Committee Go Teams Representative
Appointee's Name	Mr. Torrey Sumlin

e. **Election of Community Members**

Motion made by Mr. T. Sumlin and seconded by Dr. N. Jones to accept Principal K. Stimpson’s recommendation of Community Member nominee # 1.

Vacant Position:	Community Member
Nominee’s Name:	Ms. McDowell
GO Team Members In favor	5
GO Team Members Opposed	0
GO Team Members Abstaining	0

Result: Ms. McDowell - Community Member # 1

Motion made by Mr. T. Sumlin and seconded by Dr. N. Jones to accept Principal K. Stimpson’s recommendation of Community Member nominee # 2.

Vacant Position:	Community Member
Nominee’s Name:	Ms. Kristin Thomas
GO Team Members In favor	5
GO Team Members Opposed	0
GO Team Members Abstaining	0

Result: Ms. Kristin Thomas - Community Member # 2

IV. Information Items

a. **Principal’s Report:** Principal Stimpson presented to the team an extensive and thorough explanation of the school’s state CCRPI 2019 highlighted the GLOWS: Consist

h. Announcements

- Mr. Sumlin shared with the team a parent concern regarding consistent and timely input of grades into Infinite Campus. Principal K. Stimpson stated that a new Action Plan led by the Master Teacher Leaders had been created to help resolve the issues schoolwide and the process would be implemented in the upcoming week.

V. Adjournment

Motion made by Mr. T. Sumlin ; seconded by Dr. N. Jones.

Members Approving: 5

Members Opposing: 0

Members Abstaining: 0

Motion [Passes]

ADJOURNED AT 6:10 PM

Minutes Taken By: Mrs. Tiersa McClardy

Position: Secretary

Date Approved: n/a (Draft)