



Paquita Austin | Community Representative  
Amy Carter | Swing Representative  
Maria Diedrich, Vice Chair | Parent Representative  
Vicki McGinty, Secretary | Parent Representative  
Kesha Payne | Faculty Representative  
Heather Perry | Faculty Representative  
Zack Sexton | Parent Representative  
Jesse Shannon | Community Representative  
Zachary White, Chair | Faculty Representative  
Brent McBride | Principal

## MEETING MINUTES

Thursday, September 1, 2016

**Warren T. Jackson Elementary School Main Campus Conference Room, 3 p.m.**

**I. Call to Order:** Zachary White, Chair, 3:05pm

**II. Roll Call:** Vicki McGinty, Secretary – presence of quorum confirmed

Present: Paquita Austin, Amy Carter, Maria Diedrich, Vicki McGinty, Kesha Payne, Heather Perry, Jesse Shannon, Zachary White, Brent McBride

Absent: Zack Sexton

Also present: Travis Norvell, APS CLL

Visitors: Elizabeth Jones, John Winford, Britton McLeod, Erika Eaton, Dana Ugwonal, Ken Tittle, Elizabeth Johnson, Sarah McElroy, Allison Watkins, Amanda Orr

**III. Action Items**

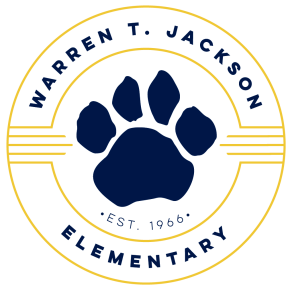
A. Motion to approve minutes of 8/4/2016 meeting, seconded and approved unanimously, motion carried

B. Motion to approve meeting norms for all future meetings (see attached), seconded and approved unanimously, motion carried

C. Motion to amend meeting calendar to move April 13 meeting to May 4, seconded and approved unanimously, motion carried

D. Motion to nominated Heather Perry as GO Team Cluster Representative, seconded and approved unanimously, motion carried

E. Discussion of appropriate format for public comment for future meetings. Agreement reached among GO Team that four regularly scheduled GO Team Meetings (October 6, November 3, January 5, and February 2) will have 20 minutes set aside on the agenda at the end of the meeting for public comment, which will be divided equally among visitors who wish to speak. Stakeholders who wish to speak at GO Team meetings will be asked to use a sign up system (Google doc or similar) to indicate their desire to address the GO Team and the subject matter, which should be limited to items within the GO Team's purview. Time for public comment may be set aside at additional GO Team meetings as needed and as agreed upon by the GO Team.



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F. Motion to approve agenda items calendar (see attached), seconded and approved unanimously, motion carried

#### **IV. Discussion Items**

A. SY 2017-18 Strategic Plan & Goals – Mr. McBride updated the GO Team that the CCRPI assessment team (consisting of Jackson faculty representatives from different grade levels) would be meeting on September 2 to review the detailed CCRPI data and would later provide aggregate data to the GO Team to assist in strategic planning. The GO Team agreed to hold a work session (likely in October) at which the CCRPI representative would come to explain the aggregate data. This would satisfy the Jackson GO Team's strategic planning training requirement, as confirmed by Mr. Norvell. The GO Team agreed that a later survey of stakeholders might also be appropriate to assist in formulating a strategic plan.

B. SY 2017-18 School Innovations Ideas

#### **V. Information Items**

A. Travis Norvell, Program Director, APS, explained the strategic planning process and school innovations ideas and provided a timeline of goals. The GO Team is responsible for identifying school priorities and key performance measures that will be used. The goal is to draft these in October or early November so that Mr. McBride will have time to formulate school strategies to support those priorities in December. The GO Team will strive to complete the strategic plan in December. However, there may need to be some flexibility in these goals given a later start for Jackson on strategic planning with the appointment of a new principal over the summer.

#### **VI. Announcements**

A. Updates on Training:

1. Budget Training – all members, November, date TBA
2. Officer Training – officers only, online, September, date TBA
3. Curriculum Training – all members, date TBA
4. School Based Solutions Training – all members, October, date TBA

B. Principal McBride Updates on Developments at Jackson – For the current school year, Jackson will lose one EIP teacher who serves fifth grade



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as a result of “leveling” (the process APS utilizes to balance staff assignments based on actual student enrollment versus projected student enrollment). Jackson’s enrollment is down this year by about 50 students. Mr. McBride explained in detail how the teacher leveling process works at the district level. The GO Team discussed the helpfulness of attempting to educate parents going forward about how the leveling process works and, in particular, the importance of students’ attendance during the first few weeks of the school year.

**VII. Adjournment** – Mr. White adjourned the meeting at 4:25pm.