

Meeting Minutes

Usher-Collier Heights Elementary School

Date: September 9, 2019

Time: 4:00 pm

Location: Room #1159

- I. **Call to order:** Meeting was called to order by Ms. Jemison, interim chairperson, at 4:04 pm.
- II. **Roll Call**

Role	Name (or Vacant)	Present or Absent
Principal	Mr. Jerry Parker	Yes
Parent/Guardian	Ms. Danielle Choice	Yes
Parent/Guardian	Ms. Angela Willis	No
Parent/Guardian	Ms. Briana Wherry	Yes
Instructional Staff	Ms. Eboni Jemison	Yes
Instructional Staff	Ms. Shawanda Dickey	No
Instructional Staff	Ms. Tisha Waller	Yes
Community Member	Mr. Eric Todd	No
Community Member	Ms. Demetric Bishop	Yes
Swing Seat		

Quorum Established: A quorum was established.

III. Action Items

- A. **Approval of Agenda:** A motion was made by Tisha Waller that the agenda be approved as written. A second to the proposed motion was made by Jerry Parker.
The motion was put to vote and passed by all members present.

B. Fill Vacant Positions

Vacant Position:	Community Member
Nominee's Name:	Ms. Demetric Bishop
GO Team Members In favor	All members present voted in favor of Ms. Bishop filling the community member seat.
GO Team Members Opposed	No opposing members.

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GO Team Members Abstaining	No abstentions.
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C. **Fill Open Swing Seat**

Open Position:	Swing Seat
Nominee's Name:	Ms. Shawanda Dickey
Nominated by	Mr. Jerry Parker
GO Team Members In favor	All members present voted in favor of Ms. Dickey filling the swing seat.
GO Team Members Opposed	No opposing.
GO Team Members Abstaining	No abstentions.

SWING SEAT RESULT: Ms. Shawanda Dickey

- D. **Approval of Previous Minutes:** *No amendments to the previous minutes.*
 A motion made by Ms. Waller and seconded by Mr. Jerry Parker to approve the previous minutes.
 All members present voted in favor of approving the previous minutes.
 The motion was put to vote and passed by all members present.

- E. **Election of Officers:** Ms. Eboni Jemison explained the rules and procedures for election of officers. Ms. Jemison opened the floor for nominations.

Chair: Result: Ms. Tisha Waller

Officer Position:	Chair
Nominee's Name:	Ms. Tisha Waller
GO Team Members In favor	All members present voted in favor of Ms. Tish Waller as chair for Go Team.
GO Team Members Opposed	No opposing members.
GO Team Members Abstaining	No abstentions.

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i. Vice Chair: Result: Ms. Eboni Jemison

Officer Position:	Vice Chair
Nominee's Name:	Ms. Eboni Jemison
GO Team Members In favor	All members present voted in favor of Ms. Eboni Jemison as Vice-Chair for Go Team.
GO Team Members Opposed	No opposing members.
GO Team Members Abstaining	No abstentions.

ii. Secretary: Result: Ms. Briana Wherry

Officer Position:	Secretary
Nominee's Name:	Ms. Brianna Wherry
GO Team Members In favor	All members present voted in favor of Ms. Wherry as secretary as Secretary for Go Team.
GO Team Members Opposed	No opposing members.
GO Team Members Abstaining	No abstentions.

iii. Cluster Representative: Ms. Danielle Choice

Officer Position:	Cluster-Representative
Nominee's Name:	Ms. Danielle Choice
GO Team Members In favor	All members present voted in favor of Ms. Danielle Choice as Cluster-Representative.
GO Team Members Opposed	No oppositions.
GO Team Members Abstaining	No abstentions.

- F. **Review and Approve Public Comment Format:** Motion to adopt the Public Comment Format was made by Mr. Jerry Parker and seconded by Ms Demetric Bishop. All members present voted in favor of adopting the public comment format. The motion was put to vote and passed by all members present.

G. Set GO Team Meeting Calendar

	Date	Time	Location	Public Comment Permitted? (Yes/No)
1	September 9, 2019	4:00 pm	Room #1159	No
2	October 21, 2019	3:30 pm	Room #1159	Yes
3	December 2, 2019	3:30 pm	Room #1159	Yes
4	January 27, 2020	3:30 pm	Room #1159	Yes
5	March 9, 2020	3:30 pm	Room #1159	Yes
6	April 13, 2020	3:30 pm	Room #1159	No
7				
8				

H. Review, Confirm/Update, and Adopt GO Team Meeting Norms

All members present approved and adopted the Go Team Meeting Norms.

Motion: The motion was passed.

IV. Discussion Items

No discussion items

V. Information Items

A. **Principal's Report** Mr. Parker shared with the Go Team that the first three weeks of school have been successful. He also shared with the Go Team that Usher-Collier made our projected numbers for the 2019-2020 school year and we had an awesome Grandparents Day!

VI. Announcements Ms. Jemison made an announcement about the G3 Summit at ML King School on September 28, 2019.

VII. Adjournment

Motion to adjourn the meeting was made by Ms. Choice and seconded by Mr. Parker. All members present voted to adjourn the meeting. The meeting was adjourned at 4:40pm

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Minutes Taken By: Tisha Waller

Position: GO Team Member

Date Approved: