**Carver STEAM**

**Date: 11/10/22**

**Time: 5:00PM**

**Location: Zoom.us**

1. **Call to order:** 5:12PM
2. **Roll Call**

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| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Principal** | **Andrew Fuller** | **Present** |
| **Parent/Guardian** | **Carla Wells** | **Present** |
| **Parent/Guardian** | **Queen La’Rosa Harden Green** | **Absent** |
| **Parent/Guardian** | **Tara Morton** | **Absent** |
| **Instructional Staff** | **Marsha Williams** | **Present** |
| **Instructional Staff** | **Theresa Hunter** | **Present** |
| **Instructional Staff** | **Adam Stanley** | **Present** |
| **Community Member** | **Devron Woodruff** | **Present** |
| **Community Member** | **P. Peppers Lockhart** | **Present** |
| **Swing Seat** | **Javan Wyche** | **Absent** |
| **Student** | **Daria Hugley** | **Absent** |
| **Student** | **Jonathan Logan** | **Absent** |

**Quorum Established:** Yes

1. **Action Items**
	1. **Approval of Agenda:** Motion made by: Marsha Williams; Seconded by: Carla Wells

Members Approving: 6

Members Opposing: 0

Members Abstaining: 0

**Motion** Passes

* 1. **Approval of Previous Minutes:**

Motion made by: Carla Wells; Seconded by: Theresa Hunter

Members Approving: 6

Members Opposing: 0

Members Abstaining: 0

**Motion** Passes

* 1. **Action Item 1: Approval of September meeting minutes**

Motion made by: Theresa Hunter; Seconded by: Peppers Lockhart

Members Approving: 6

Members Opposing: 0

Members Abstaining: 0

**Motion** Passes

1. **Discussion Items**
	1. **Discussion Item 1 – Grade Level Trips**: Currently making plans for each grade team to attend field trips. 9th graders will go to Camp Highland (mid-January), 10th graders to Jekyll Island (tentative 2/15-2/17), 11th graders will visit Kennedy Space Center in Cape Canaveral, FL (TBD), and 12th graders will attend Grad Bash in Orlando, FL (Spring 2023). Adam Stanley discussed the details about previous grade level trips to both Camp Highland and Jekyll Island. He went on to explained that the overall vision for each trip is to expose students to new experiences, team building activities and foster relationships with staff. It was suggested that Carver hosts grade team meeting for parents to give more information about these trips. Perhaps involve counselors, Community Engagement, Parent Liaison and other staff too.
	2. **Discussion Item 2 – Strategic Plan Updates** : Mr. Fuller plans to discuss updates in his Principal’s Report
	3. **Discussion Item 3 – Rank Strategic Plan Priorities**: There was some discussion that perhaps increasing daily attendance should take highest priority. After further discussion, Mr. Stanley charged the team with the task of investigating programs and opportunities that we may be able to have at Carver to encourage students to attend school, “What will get students to school?”. Bring ideas to next month’s meeting.
2. **Information Items**
	1. **Principal’s Report** Mr. Fuller gave a summary of Carver’s current strategic plan. Current 3 goals: (1) Increase the percent of content mastery on Milestones tests, (2) increase percent in daily student attendance, and (3) increase graduation rate. Mr. Fuller presented the team with updates on weekly formative assessment data in Algebra I, US History, Biology & 11th Grade ELA. Mr. Fuller continued to discuss plans for improving student achieve in areas of growth through coaching cycles and other supports for teachers. Mr. Fuller then discussed the attendance data. He mentioned the changes with recording morning attendance, accurate coding, contacting parents. Data showed a decline in the student absence/tardiness since instituting changes.
3. **Announcements** 1. Carver vs Ringold playoff game – Saturday 11/12. 2. Parent teacher conferences are next Thursday
4. **Adjournment**

Motion made by: Theresa Hunter; Seconded by: Carla Wells

Members Approving: 6

Members Opposing: 0

Members Abstaining: 0

**Motion** Passes

**ADJOURNED AT** 6:15 PM

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**Minutes Taken By:** Theresa Hunter

**Position:** Secretary

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