

# Meeting Summary

**Sarah Smith Elementary**

**Date: August 30, 2021**

**Time: 3:30**

**Location: Zoom**

## XII. Roll Call

| Role                | Name (or Vacant) | Present or Absent |
|---------------------|------------------|-------------------|
| Principal           | Emily Boatright  | Present           |
| Parent/Guardian     | Jane Bockel      | Present           |
| Parent/Guardian     | Annie May        | Present           |
| Parent/Guardian     | Ben Miller       | Present           |
| Instructional Staff | Bejay Osby       | Present           |
| Instructional Staff | Karla Lamar      | Present           |
| Instructional Staff | Vacant           |                   |
| Community Member    | Katy Barnes      | Present           |
| Community Member    | Vacant           |                   |
| Swing Seat          | Vacant           |                   |

## XIII. Action Items

A. **Approval of Agenda: Motion passes**

B. **Fill Vacant Staff Position:**

|                          |                  |
|--------------------------|------------------|
| <b>Vacant Position:</b>  | Staff            |
| <b>Appointee's Name:</b> | Latifah Williams |

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

|                          |                         |
|--------------------------|-------------------------|
| <b>Open Position:</b>    | <b>Community Member</b> |
| <b>Appointee's Name:</b> | Rebecca Blanchette      |

**D. Fill Open Swing Seat:**

|                          |                     |
|--------------------------|---------------------|
| <b>Open Position:</b>    | <b>Swing Seat</b>   |
| <b>Appointee's Name:</b> | TBD at next meeting |

**E. Approval of Previous Minutes Passes**

**F. Election of Officers**

- i. **Chair: Result: Rebecca Blanchette**
- ii. **Vice Chair: Result: Ben Miller**
- iii. **Secretary: Result: Jane Bockel**
- iv. **Cluster Representative: Result: Katy Barnes**

**G. Approval of Public Comment Format: Motion passes**

**H. GO Team Meeting Calendar** (*GO Teams are required to have a minimum of 6 meetings, with at least 4 allowing for Public Comment*)

|          | <b>Date</b>              | <b>Time</b> | <b>Location</b>                                     | <b>Public Comment Permitted? (Yes/No)</b> |
|----------|--------------------------|-------------|---|---|
| <b>1</b> | <b>October 4, 2021</b>   | <b>3:30</b> | <b>TBD</b>  | <b>Yes</b>                                |
| <b>2</b> | <b>November 15, 2021</b> | <b>3:30</b> | <b>TBD</b>  | <b>Yes</b>                                |
| <b>3</b> | <b>January 31, 2022</b>  | <b>3:30</b> | <b>TBD</b>  | <b>No</b>                                 |
| <b>4</b> | <b>February 14, 2022</b> | <b>3:30</b> | <b>TBD</b>  | <b>Yes</b>                                |
| <b>5</b> | <b>February 28, 2022</b> | <b>3:30</b> | <b>Potential work session - not an open meeting</b> | <b>No</b>                                 |
| <b>6</b> | <b>March 7, 2022</b>     | <b>3:30</b> | <b>TBD</b>  | <b>Yes</b>                                |
| <b>7</b> | <b>April 25, 2022</b>    | <b>3:30</b> | <b>TBD</b>  | <b>Yes</b>                                |

**J. Adopt GO Team Norms Motion Passes**

**XIV. Adjournment: Motion Passes**