

Meeting Minutes

Meeting Minutes

Sarah Smith

Date: Sept. 1 2022

Time: 3:15 pm

Location: Intermediate Campus Media Center

I. Call to order: 3:25 pm

II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Mr. Dwight Hutson	Present
Parent/Guardian	Mary Posada	Present
Parent/Guardian	Ben Miller	Present
Parent/Guardian	Cimona Hinton	Present
Instructional Staff	Bejay Osby	Present
Instructional Staff	Karla Lamar	Present
Instructional Staff	Jennifer Barry	Present
Community Member		
Community Member		
Swing Seat	Alison Strok	Present

Quorum Established: Yes

III. Action Items

A. **Approval of Agenda:** Motion made by: [Bejay Osby](#); Seconded by: [Karla L Ama](#)

Members Approving: All

Members Opposing: None

Members Abstaining: None

Motion Passes

B. **Fill Vacant Positions**

Vacant Position:	Community Member (6/30/23)
Nominee Name	GO Team Members In favor of Nominee
Magali Garcia	All

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

Open Position:	Community Member (6/30/24)
Nominee's Name:	Nina Reed
GO Team Members In favor	All
GO Team Members Opposed	
GO Team Members Abstaining	

D. **Approval of Previous Minutes:** *List any amendments to the minutes:* [Motion to table approval of minutes to following meeting](#)

Motion made by: [Bejay Osby](#); Seconded by: [\[Alison Strok\]](#)

Members Approving: All

Members Opposing: None

Members Abstaining: None

Motion [Passes](#)

E. **Election of Officers**

i. **Chair: Result:** [Ben Miller](#)

Officer Position:	Chair
Nominee Name	GO Team Members In favor of Nominee
Ben Miller	All

ii. **Vice Chair: Result:** [Bejay Osby](#)

Officer Position:	Vice Chair
Nominee Name	GO Team Members In favor of Nominee
Bejay Osby	All

iii. **Secretary: Result:** [Alison Strok](#)

Officer Position:	Secretary
Nominee Name	GO Team Members In favor of Nominee
Alison Strok	All

--	--

iv. Cluster Representative: Result: Nina Reed

Officer Position:	Cluster-Representative
Nominee Name	GO Team Members In favor of Nominee
Nina Reed	All

- F. **Review and Approve Public Comment Protocol** Approve existing public comment protocol shown on Sarah Smith website with one adjustment: update public comment period to say “...some will include” instead of “...none will include”.
 Motion to adopt made by: **Nina Reed**; Seconded by: **Jennifer Barry**
Members Approving: All
Members Opposing: None
Members Abstaining: None
Motion Passes

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

	Date	Time	Location	Public Comment Permitted? (Yes/No)
1	9/1	3:15 pm	IC Media Center / Zoom	Yes
2	10/20	3:15 pm	IC Media Center / Zoom	Yes
3	11/17	3:15 pm	IC Media Center / Zoom	Yes
4	1/26	3:15 pm	IC Media Center / Zoom	Yes
5	2/16	3:15 pm	IC Media Center / Zoom	No
6	3/9	3:15 pm	IC Media Center / Zoom	Yes
7	4/27	3:15 pm	IC Media Center / Zoom	No
8				

- H. **Review, Confirm/Update, and Adopt GO Team Meeting Norms**
 Motion to adopt made by: **Alison Strok**; Seconded by: **Bejay Osby**
Members Approving: All
Members Opposing: None
Members Abstaining: None

Motion Passes

IV. Information Items

A. Principal's Report

i. Enrollment and/or Leveling Updates

1. Enrollment is 32 above projections as of day of budget leveling. Priorities for additional funding include a 3rd grade teacher, two school clerks (need two more so ppl can take breaks and so that APs can do less clerical work and more instructional work), more paraprofessionals for instructional support, teacher stipends, tutorial bus, computer subscriptions and supplies.
2. Providing support throughout the year for students that have been through trauma due to COVID
3. GMAS Updates: exceeding district averages; however, we have more to do. 20% of kids are in lowest level and there is an intention to do better. Insights can be made by reviewing information according to cohorts and resources allocated.
 - a. 56% were proficient or distinguished at end of year for Milestones
 - b. MAP does tend to be a good predictor of Milestones and right now the scores are even with last year. There is opportunity to improve during the year.
4. Staff morale/engagement scores are low; focus on improving moral while also having clear focus on improving scores

ii. Strategic Plan and Performance Measures Update

V. Announcements GO Team training reminder announcement

VI. Adjournment

Motion made by: [Nina Reed](#); Seconded by: [Bejay Osby](#)

Members Approving: All

Members Opposing: None

Members Abstaining: None

Motion Passes

ADJOURNED AT 4:45 pm

Minutes Taken By: [Ben Miller](#)

Position: [GO Team Member](#), [Interim Secretary](#)

Date Approved: [October 20, 2022](#)