**Young Middle School**

**Date: July 26, 2018**

**Time: 5:15 pm**

**Location: Media Center**

**FINAL**

1. **Call to order:** 5:26 pm
2. **Roll Call**

|  |  |  |
| --- | --- | --- |
| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Principal** | **Kara Stimpson** | **P** |
| **Parent/Guardian** | **Trina Hughley** | **P** |
| **Parent/Guardian** | **Antwan McKee** | **P** |
| **Parent/Guardian** |  |  |
| **Instructional Staff** | **Dr. Rashad Bennett** | **P** |
| **Instructional Staff** | **Tiersa McClardy** | **P** |
| **Instructional Staff** | **Quinton Wilson** | **P** |
| **Community Member** |  |  |
| **Community Member** |  |  |
| **Swing Seat** | **Linda Sheffield** | **P** |
| **Student** *(High Schools)* |  |  |

**Quorum Established:** Yes

1. **Action Items** 
   1. **Approval of Agenda:** Motion made by: Mr. McKee; Seconded by: Ms. Sheffield

Members Approving: All

Members Opposing: None

Members Abstaining: None

**Motion** Passes

* 1. **Approval of Previous Minutes:** *List amendments to the minutes:*

Motion made by: Dr. Bennett; Seconded by: Mrs. McClardy

Members Approving: All

Members Opposing: None

Members Abstaining: None

**Motion** Passes

* 1. **Fill Vacant Positions** *(copy and complete table for each open position)*

|  |  |
| --- | --- |
| **Open Position:** | **Community** |
| **Nominee’s Name:** | Mr. Muhammad Al-ahmar |
| GO Team Members  **In favor** | 6 |
| GO Team Members **Opposed** | 0 |
| GO Team Members **Abstaining** | 0 |

* 1. **Fill Open Community Member Seat:** n/a

|  |  |
| --- | --- |
| **Open Position:** | **Community Member** |
| **Nominee’s Name:** |  |
| GO Team Members  **In favor** |  |
| GO Team Members **Opposed** |  |
| GO Team Members **Abstaining** |  |

* 1. **Election of Officers** *(copy and complete table for each nominee for each position – list winners where indicated)*
     1. **Chair: Result:** Dr. Bennett - winner

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| --- | --- |
| **Officer Position:** | **Chair** |
| **Nominee’s Name:** | Mr. Rashard Bennett |
| GO Team Members  **In favor** | 6 |
| GO Team Members **Opposed** | 0 |
| GO Team Members **Abstaining** | 0 |

* + 1. **Vice Chair: Result:** Mr. McKee - winner

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| --- | --- |
| **Officer Position:** | **Vice Chair** |
| **Nominee’s Name:** | Mr. Antwan McKee |
| GO Team Members  **In favor** | 6 |
| GO Team Members **Opposed** | 0 |
| GO Team Members **Abstaining** | 0 |

* + 1. **Secretary: Result:** Ms. Sheffield - winner

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| --- | --- |
| **Officer Position:** | **Secretary** |
| **Nominee’s Name:** | Ms. Linda Sheffield |
| GO Team Members  **In favor** | 6 |
| GO Team Members **Opposed** | 0 |
| GO Team Members **Abstaining** | 0 |

* + 1. **Cluster Representative: Result:** Mrs. McClardy - winner

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| --- | --- |
| **Officer Position:** | **Cluster-Representative** |
| **Nominee’s Name:** | Mrs. Tiersa McClardy |
| GO Team Members  **In favor** | 6 |
| GO Team Members **Opposed** | 0 |
| GO Team Members **Abstaining** | 0 |

* 1. **For High Schools: Appoint Student Representative**

**Student Representative:** N/A

* 1. **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 (Yes/No)** |
| **1** | **7/26/18** | **5:15 pm** | **Media Center** | **No** |
| **2** | **9/19/18** | **5:15 pm** | **Media Center** | **Yes** |
| **3** | **11/7/18** | **5:15 pm** | **Media Center** | **Yes** |
| **4** | **1/9/19** | **5:15 pm** | **Media Center** | **Yes** |
| **5** | **2/13/19** | **5:15 pm** | **Media Center** | **Yes** |
| **6** | **3/6/19** | **5:15 pm** | **Media Center** | **Yes** |
| **7** |  |  |  |  |
| **8** |  |  |  |  |

**Review and Approve Public Comment Format** Yes; Motion to adopt made by: Mr. Al-ahmar; Seconded by: Mr. McKee

Members Approving: 7

Members Opposing: 0

Members Abstaining: 0

**Motion** Passes

**Review and Adopt GO Team Norms** Yes; Motion made by: Mrs. Hughley; Seconded by: Ms. Sheffield

Members Approving: 7

Members Opposing: 0

Members Abstaining: 0

**Motion** Passes

1. **Discussion Items** *(add items as needed)*
   1. **Discussion Item 1**: Strategic Plan - Principal Stimpson presented plan to the team and stated that some adjustments/modifications would be made to align with her priorities for the school year.
   2. **Discussion Item 2**: School Year 2018-19 Priorities - Principal Stimpson stated that the two priorities for the year were: 1. Focus on Consistent Approach to Tier 1 and Tier 2 Instruction 2. Implementation of a Consistent Approach to students’ Social Emotional needs (SEL/Advisory).
2. **Information Items** *(add items as needed)*
   1. **Principal’s Report** Principal Stimpson stated that the school would have 20 new staff members.
   2. **Information Item 2** Open House - Principal Stimpson discussed open house plans and solicited ideas from the team regarding the best structure for parents and staff.
3. **Announcements** Go Team Summit – Saturday, September 22, 2018
4. **Adjournment**

Motion made by: Mr. Bennett; Seconded by: Mr. McKee

Members Approving: 7

Members Opposing: 0

Members Abstaining: 0

**Motion** Passes

**ADJOURNED AT** 6:40 pm

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**Minutes Taken By:** Mrs. McClardy

**Position:** Former Secretary; new Cluster Representative

**Date Approved:** September 19, 2018