

# **MEETING NOTICE**

School	Date	Time	Location
Springdale Park	8/25	5:15pm	Zoom

Notice Prepared By – Terry Harness Date Posted: 8/23

# **Meeting Agenda**

(agenda may be amended)

# *This meeting* [will/] allow for Public Comment

### I. Action Items

- A. Approval of Agenda
- B. Fill Vacant Positions (*if applicable*)
- C. Fill Open Community Member Seat
- D. Fill Open Swing Seat
- E. For High Schools: Appoint Student Representatives
- F. Approval of Previous Minutes
- G. Election of Officers
  - i. Chair
  - ii. Vice-Chair
  - iii. Secretary
  - iv. Cluster Representative
- H. Review and Approve Public Comment Format
- I. Set GO Team Meeting Calendar
- J. Review, Confirm/Update, and Adopt GO Team Meeting Norms

### II. Discussion Items (add items as needed)

- A. Discussion Item 1:
- B. Discussion Item 2:
- III. Information Items (add items as needed)
  - A. Principal's Report
  - B. Information Item 2





### **Springdale Park Elementary**

Date: 8/25

Time: 6:30pm

### Location: Zoom

- IV. Call to Order
- V. Roll Call; Establish Quorum

### VI. Action Items

- A. Approval of Agenda
- B. Fill Vacant Positions
- C. Fill Open Community Member Seat
- D. Fill Open Swing Seat
- E. For High Schools: Appoint Student Representatives
- F. Approval of Previous Minutes
- G. Election of Officers
  - i. Chair
  - ii. Vice-Chair
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  - Review and Approve Public Comment Format
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### VII. Discussion Items

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- A. Discussion Item 1: Go Team Meeting Dates
- B. Discussion Item 2: Enrollment Projection Numbers
- C. Discussion Item 3: Covid Updates
- D. Discussion Item 4: Speed Camera and Crossing Guard

### VIII. Information Items

- A. Principal's Report School Improvement Plan
- B. Information Items
  - i. COVID Protocols
  - ii. Intervention & Enrichment Blocks (SPARK PLUG)
  - iii. Universal Screener

### IX. Announcements

- A. New GO Team Member Training and Orientation
- X. Public Comment
- XI. Adjournment





### [SCHOOL NAME] Date: [insert date] Time: [insert scheduled time] Location: [insert meeting location]

### XII. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Terry Harness	
Parent/Guardian	Honora Handley	
Parent/Guardian	Jenny Reiner	
Parent/Guardian	Sarah Caughron	
Instructional Staff	Macey Howard	
Instructional Staff	Jessica Correa	
Instructional Staff	Vacant	
Community Member	Brian Knight	
Community Member	Vacant	
Swing Seat	Vacant	
Student (High Schools)	N/A	

### XIII. Action Items (add items as needed)

- A. Approval of Agenda: Motion [Passes/Fails]
- B. **Fill Vacant Positions** (copy and complete table for each vacant position)

Vacant Position:	[Parent, Staff, Community, Swing]
Appointee's Name:	

- C. Fill Open Community Member Seat: Open Position: Community Member Appointee's Name:
- D. Fill Open Swing Seat Open Position: Swing Seat Appointee's Name:
- E. For High Schools: Appoint Student Representatives Student Representative 1: [Insert Name of Student Representative] Student Representative 2: [Insert Name of Student Representative]
- F. Approval of Previous Minutes [Passes/Fails]
- G. Election of Officers
  - i. Chair: Result: [Insert Name of Member Elected as Chair]



## **Meeting Summary**

- ii. Vice Chair: Result: [Insert Name of Member Elected as Vice-Chair]
- iii. Secretary: Result: [Insert Name of Member Elected as Secretary]
- iv. Cluster Representative: Result: [Insert Name of Member Elected as Cluster Representative]
- H. Approval of Public Comment Format: Motion [Passes/Fails]
- I. **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				
2				
3				
4				
5				
6				
7				
8				

- J. Adopt GO Team Norms Motion [Passes/Fails]
- XIV. Adjournment: Motion [Passes/Fails]





### [SCHOOL NAME] Date: [insert date] Time: [insert scheduled time] Location: [insert meeting location]

- XV. Call to order: [Insert actual Start Time of the meeting]
- XVI. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal		
Parent/Guardian		
Parent/Guardian		
Parent/Guardian		
Instructional Staff		
Instructional Staff		
Instructional Staff		
Community Member		
Community Member		
Swing Seat		
Student (High Schools)		

### Quorum Established: [Yes or No]

### XVII. Action Items (add items as needed)

- A. Approval of Agenda: Motion made by: [Insert Name]; Seconded by: [Insert Name]
  Members Approving:
  Members Opposing:
  Members Abstaining:
  Motion [Passes/Fails]
- B. **Fill Vacant Positions** (copy and complete table for each vacant position)

Vacant Position:	[Parent, Staff, Community, Swing]
Nominee's Name:	
GO Team Members	
In favor	
GO Team Members	
Opposed	
GO Team Members	
Abstaining	



### C. Fill Open Community Member Seat:

Open Position:	Community Member
Nominee's Name:	
GO Team Members	
In favor	
GO Team Members	
Opposed	
GO Team Members	
Abstaining	

D. **Fill Open Swing Seat** (copy and complete table for each nominee for each position – list winners where indicated)

Open Position:	Swing Seat
Nominee's Name:	
Nominated by	
GO Team Members	
In favor	
GO Team Members	
Opposed	
GO Team Members	
Abstaining	

### SWING SEAT RESULT:

- E. For High Schools: Appoint Student Representatives Student Representative 1: [Insert Name of Student Representative] Student Representative 2: [Insert Name of Student Representative]
- F. Approval of Previous Minutes: List amendments to the minutes: Motion made by: [Insert Name]; Seconded by: [Insert Name] Members Approving: Members Opposing: Members Abstaining: Motion [Passes/Fails]
- G. **Election of Officers** (copy and complete table for each nominee for each position *list winners where indicated*)





### i. Chair: Result: [Insert Name of Member Elected as Chair]

Officer Position:	Chair
Nominee's Name:	
GO Team Members	
In favor	
GO Team Members	
Opposed	
GO Team Members	
Abstaining	

### ii. Vice Chair: Result: [Insert Name of Member Elected as Vice-Chair]

Officer Position:	Vice Chair
Nominee's Name:	
GO Team Members	
In favor	
GO Team Members	
Opposed	
GO Team Members	
Abstaining	

### iii. Secretary: Result: [Insert Name of Member Elected as Secretary]

Officer Position:	Secretary
Nominee's Name:	
GO Team Members	
In favor	
GO Team Members	
Opposed	
GO Team Members	
Abstaining	

### iv. Cluster Representative: Result: [Insert Name of Member Elected as Cluster Representative]

Officer Position:	Cluster-Representative
Nominee's Name:	
GO Team Members	
In favor	
GO Team Members	
Opposed	



GO Team Members	
Abstaining	

- H. Review and Approve Public Comment Format [Insert or attach approved Public Comment Format] Motion to adopt made by: [Insert Name]; Seconded by: [Insert Name]
   Members Approving: Members Opposing: Members Abstaining Motion [Passes/Fails]
- 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 Permitted? (Yes/No)
1				
2				
3				
4				
5				
6				
7				
8				

J. Review, Confirm/Update, and Adopt GO Team Meeting Norms Members Approving: Members Approving: Members Approving: Motion [Passes/Fails]

### XVIII. Discussion Items (add items as needed)

- A. **Discussion Item 1**: [Add description of discussion item and brief summary of the discussion]
- B. **Discussion Item 2**: [Add description of discussion item and brief summary of the discussion]

### XIX. Information Items (add items as needed)

A. **Principal's Report** [Add brief summary of the report and any resulting discussion]





### B. Information Items [Add brief summary of the item and any resulting discussion]

- i. COVID Protocols
- ii. Intervention and Enrichment Blocks
- iii. Universal Screener
- XX. Announcements [Add brief summary of the announcements]

#### XXI. Adjournment

Motion made by: [Insert Name]; Seconded by: [Insert Name] Members Approving: Members Opposing: Members Abstaining: Motion [Passes/Fails]

ADJOURNED AT [Insert Actual Time]

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Minutes Taken By: [Insert Name] Position: [Insert Officer Position or GO Team Member] Date Approved: [Insert Date When Approved