

GO Team Meeting minutes 8/16

- A. Call to Order
 - a. Principal Terry Harness as acting GO Team Chair
 - b. Appointed Karina Canup as acting secretary
- B. Roll Call; Establish Quorum
 - a. Present - Sarah Caughron, Karina Canup, Macey Howard, Rana Van Vooris, Marietta Engle, Michelle McDaniel, Terry Harness **[quorum established with 6/7 voting members present]**
 - b. Absent - Toney Kearney
- C. Action Items
 - a. Approval of Agenda **[motion: Sarah Caughron; second: Macey Howard; 6/6 approved]**
 - b. Fill Open Community Member Seat:
 - i. Principal Nominee - Alicia Cardillo **[6/6 approved]**
 - ii. Alicia Cardillo is now a full voting member; number of voting members present is now **7**
 - c. Fill Vacant Positions
 - i. Swing Seat: Principal Nominee - Jenny Reiner **[7/7 approved]**
 - d. Approval of Previous Minutes **[motion: Sarah Caughron; second: Macey Howard; 6/7 approved; 1/7 abstained (Rana Van Vooris)]**
 - e. Election of Officers
 - i. Chair - Sarah Caughron nominated by Karina Canup; only nominee **[7/7 approved; Sarah Caughron is the 2022-2023 GO Team Chair]**
 - ii. Vice-Chair - Macey Howard nominated by Karina Canup; Rana Van Vooris nominated by Michelle McDaniel **[4/7 approved Macey; 2/7 approved Rana; 1/7 abstained (Macey Howard); Macey Howard is the 2022-2023 GO Team Vice Chair]**
 - iii. Secretary - Karina Canup nominated by Macey Howard; only nominee **[6/7 approved; 1/7 abstained (Karina Canup); Karina Canup is the 2022-2023 GO Team Secretary]**

Attendance Update- Toney Keanrey arrived at 7:03pm; there are now 8 voting members present)

 - iv. Cluster Representative - Jenny Reiner nominated by Sarrah Caughron
 - 1. Diane clarified without prior commitment, Jenny Reiner cannot be nominated due to her absence at the meeting
 - 2. Alicia Cardillo nominated by Alicia Cardillo for INTERIM Cluster Representative until Jenny is present to accept or decline a nomination **[7/8 approved; 1/8 abstained (Alicia Cardillo); Alicia Cardillo is the 2022-2023 INTERIM GO Team Cluster Representative]**
 - 3. Future action item - Nominate and approve the permanent cluster representative
 - f. Review and Approve Public Comment Protocol **[motion: Karina Canup; second: Toney Kearney; 8/8 approved]**
 - g. Set GO Team Meeting Calendar

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- i. Agreed to move the 10/11 meeting to 10/18 due to Fall Break
- ii. Agreed to move the 3/14 meeting to 3/7 due to budget timelines
- iii. Agreed to keep the time 6:30-7:30pm
- iv. Set public comment dates (8/16, 9/13, 10/18, 2/14, 3/7)
- v. Future action item - discuss the February date due to Valentine's Day

[motion: Toney Kearney; second: Karina Canup; 8/8 approved]

- h. Review, Confirm/Update, and Adopt GO Team Meeting Norms
 - i. No changes made **[motion: Alicia Cardillo; second: Macey Howard; 6/6 approved]**

D. Discussion Items

a. Discussion Item 1: Future Use of Inman

- Harness shared that at the last board meeting they voted to move forward with a k-5 at the inman middle site. Infor will be going out to family in the spark-e. Parents are encouraged to look at the map to see if their zoning is affected.
- Marietta Engle mentioned that Travis sent out an email in search of a panel to create a selection committee for the new Principal search. Jenny Reiner and Alicia Cardillo are affected and would be the two GO Team reps for the search committee. Naki Bryant, our TOTY, will also be participating on the search committee.
- Sarah will respond to Travis to give him the two GO Team members that will be appointed to the committee.
- The SPARK community will do everything in their power to ensure the success of the new K-5 school.
- GO Team members are welcome to engage in open, honest conversations with any parents that reach out with questions.
- Alicia has compiled some questions of her own that reflect questions parents might have in the split community that need to be addressed before she can decide if her students will be grandfathered in. GO Team can be the forum with which some of these questions can be posed to the district, so parents in this situation can stay informed.
- Rana shared concerns about the timeline of parents making grandfathering decisions and its effect on numbers, principal decisions, and staffing.
- Harness shared that he is not applying for the Inman principal position and is staying at SPARK.

E. Information Items

a. Principal's Report

- i. Enrollment and/or Leveling Updates (See slides from Harness slides 1-4)
 - 1. 727 students; projected at 725
 - 2. Hopeful that if we get to a 740 numbers it would be able to fund another teacher (2nd grade would benefit from a 6th teacher)
 - 3. Harness explained the leveling process

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- ii. Strategic Plan and Performance Measures Update (See slides from Harness)
 - 1. District and SPARK priorities (slide 5-9)
 - 2. Milestones update (slide 10-15)
 - 3. Share glows and grows for math and reading (slide 16-18); action items: focus on supporting sub-groups.
- F. Information Items
 - a. Today we had five teachers out and only two had a sub. Harness put the call out for subs.
- G. Announcements
 - a. New GO Team Member Training and Orientation
- H. Public Comment
 - a. None present
- I. Adjournment [**motion: Sarah Caughron; second: Rana Van Vooris; 8/8 approved**]