

Springdale Park Elementary School

Date: **August 19, 2024**

Time: **3:00pm**

Location: **Rutland Conference Room**

- I. Call to order: 3:20 pm
- II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Dr. Jennifer Toney	Present
Parent/Guardian	Kyle Snyder	Present
Parent/Guardian	Tim Langan	Present
Parent/Guardian	David Reed	Present
Instructional Staff	Melissa Sapp	Present
Instructional Staff	Katy Allen	Present
Instructional Staff	Shenise White	Present
Community Member	Vy Nguyen	Absent
Community Member	(to be appointed)	n/a
Swing Seat	Laura Strong	Present
Student (High Schools)		

Quorum Established: **YES**

III. Action Items

- a. **Approval of Agenda:** Motion made by: Melissa Sapp; Seconded by: Shenise White
 Members Approving: 8
 Members Opposing: 0
 Members Abstaining: 0
Motion PASS
- b. **Fill Vacant Positions:** Dr. Toney appoints Kim Bishop (SPAS owner) Motion made by: Dr. Toney; Seconded by: Shenise White
 Members Approving: 8
 Members Opposing: 0
 Members Abstaining: 0
Motion PASS
- c. **Approval of Previous Minutes:** List amendments to the minutes:
 Motion made by: Laura Strong; Seconded by: Tim Langan
 Members Approving: 8

Members Opposing: 0

Members Abstaining: 0

Motion PASS

d. **Nominating and Electing Officer Positions**

i. **Chair: Laura Strong**

Motion made by: Melissa Sapp ; Seconded by: Shenise White

Members Approving: 8

Members Opposing: 0

Members Abstaining: 0

Motion PASS

ii. **Vice Chair: Melissa Sapp**

Motion made by: Kyle Snyder; Seconded by: David Reed

Members Approving: 8

Members Opposing: 0

Members Abstaining: 0

Motion PASS

iii. **Secretary: Katy Allen**

Motion made by: Melissa Sapp ; Seconded by: Tim Langan

Members Approving: 8

Members Opposing: 0

Members Abstaining: 0

Motion PASS

iv. **Cluster Representative: Tim Langan**

Motion made by: Melissa Sapp ; Seconded by: Laura Strong

Members Approving: 8

Members Opposing: 0

Members Abstaining: 0

Motion PASS

e. **Review and Approve Public Comment Protocol Motion: Every meeting**

Motion made by: Melissa Sapp ; Seconded by: Laura Strong

Members Approving: 8

Members Opposing: 0

Members Abstaining: 0

Motion PASS

f. **Set GO Team Meeting Calendar: Mondays at 3:00**

i. **9/16/24**

ii. **10/21/24**

iii. **12/2/24**

iv. **1/27/24**

v. 2/10/24

vi. 3/3/24

vii. 4/14/24

Motion made by: [Melissa Sapp](#); Seconded by: [Kyle Snyder](#)

Members Approving: 8

Members Opposing: 0

Members Abstaining: 0

Motion **PASS**

g. **Review, Confirm/Update, and Adopt GO Team Meeting Norms**

i. **Initial GOTEam norms stated by Dr. Toney**

Motion made by: [David Reed](#) ; Seconded by: [Melissa Sapp](#)

Members Approving: 8

Members Opposing: 0

Members Abstaining: 0

Motion **PASS**

IV. Discussion Items

- a. **Discussion Item 1:** Tim Langan asks about how transportation is going. Dr. Toney says things are going great so far. Buses are going smoothly

V. Information Items

a. **Principal's Report -**

- i. School lunch / nutrition update: Food and cafeteria staff are great, the only downside is that it takes students longer to get in line. It is overall going really well. We adjusted our schedule accordingly.
- ii. Projected at 432 students, we now have 429. \$16,000 short on budget. Kindergarten is at 60 kids, they were supposed to be at 73
- iii. Grandfriends Day coming soon
- iv. Teaching is going great. We are really focusing on small group instruction and STEAM certification.

b. **Information Item 2**

- i. Summit- Saturday September 28th, still trying to find a location

VI. Announcements

- a. Check out Dr. Johnson's 100 Day Plan
- b. Summit- check it out! It was fun last year.
- c. Do your new GoTeam Member orientations!
- d. Next meeting will be on Monday, **Sep 16, 2024** at 3:00pm.

VII. Adjournment

Motion made by: Melissa ; Seconded by: Laura

Members Approving: 8

Members Opposing: 0

Members Abstaining: 0

Motion PASS

ADJOURNED AT [4:15pm]

Minutes Taken By: Melissa Sapp

Position: GO Team Member / Newly elected Vice Chair

Date Approved: