

Meeting Minutes

Springdale Park Elementary

Date: 08/19/2020

Time: 2:00-3:00

Location: **Zoom Video Conferencing Meeting:**

<https://us02web.zoom.us/j/83933143293?pwd=ZHM5YXVTSzUvakhxajZ5bzAwTjZ2dz09>

- I. Call to order:
- II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Terry Harness	Present
Parent/Guardian	VACANT	Choose an item.
Parent/Guardian	VACANT	Choose an item.
Parent/Guardian	Cat Hoelker	Present
Instructional Staff	VACANT	Choose an item.
Instructional Staff	Nathan Stephenson	Present
Instructional Staff	VACANT	Present
Community Member	VACANT	Choose an item.
Community Member	Elise Blalock	Present
Swing Seat	VACANT	Choose an item.
Student (High Schools)		

Guests: Diane Jacobi, Nakia Bryant, Dr. Meredith Evans, Honora Handley, Jessica Correa, Corrie Madlem, Dr. Yolanda Windham, Jenny Reiner

Quorum Established: [Yes]

III. Action Items

- a. **Approval of Agenda:** Motion made by: [Elise Blalock]; Seconded by: [Nathan Stephenson]
Members Approving: All Members
Members Opposing: None
Members Abstaining: None
Motion [Passes]
- b. **Approval of Previous Minutes:** List amendments to the minutes: None
Motion made by: [Elise Blalock]; Seconded by: [Nathan Stephenson]

Meeting Minutes

Members Approving: All Members

Members Opposing: None

Members Abstaining: None

Motion [Passes]

c. **Vote on Open Community Member Seat- Nominee Brian Knight**

Members Approving: **Cat Hoelker, Elise Blalock, Nathan Stephenson**

Members Opposing: None

Members Abstaining: None

d. **Vote on Vacant Swing Seat- Nominee Jenny Reiner**

Members Approving: **Cat Hoelker, Elise Blalock, Nathan Stephenson, Brian Knight**

Members Opposing: None

Members Abstaining: None

IV. Information Items

- a. **Go Team Reminders:** Mr. Harness reviewed the GOTeam information located on the SPARK website.
- b. **Return & Learn Plan:** Mr. Harness detailed how SPARK has been preparing for the first day of school. The schools has been distributing supplies this week to all parents and teachers have been meeting with individual students & families.
- c. **Meeting Norms & Public Comment Format:** Mr. Harness reviewed the existing Meeting Norms & Public Comment Format. The team decided to add language specific to reflect virtual meetings. People wishing to make a public comment will do so via the online chat feature. Also, the public comment time will be edited to say this period will begin the last twenty minutes of planned meetings.
- d. **Upcoming Elections: 2 Parent Seats, 2 Staff Seats, 1 Swing Seat:** Diane Jacobi updated everyone about the voting process. Voting begins on Tuesday September 8 and will close on September 20th. The GOTeam Office hopes to notify the winners of the election as quickly as possible. At this time there is no way to remove candidates who had previously declared their intention to run.
- e. **Go Team Calendar**
 - i. August 19 - GO Team Meeting - 6:30 - 7:30 (The team decided this date should be pushed until after the school learns more about the 2020-2021 student enrollment, after GO Team elections, and after updates regarding staff leveling procedures by the district.
 - ii. September 16 - GO Team Meeting - 6:30 - 7:30 (Set Calendar, Return to School Data Review)
 - iii. October 21 - GO Team - 6:30 - 7:30(Strategic Plan Update)

Meeting Minutes

- iv. November 18 -GO Team - 6:30 - 7:30(Strategic Plan – Ranking Priorities, prepare for budget)
- v. January 20 - GO Team - 6:30 - 7:30(Budget meeting)
- vi. February 17 - GO Team - 6:30 - 7:30(Budget Feedback)
- vii. March 3 - GO Team - 6:30 - 7:30 (Budget Approval)
- viii. April 21 - GO Team - 6:30 - 7:30 (Year end close out)
- ix. May 19 - GO Team - 6:30 - 7:30

V. Adjournment

Motion made by: [Cat Hoelker]; Seconded by: Elise Blalock

Members Approving: All Members in Favor

Members Opposing: None

Members Abstaining:

Motion [Passes]

ADJOURNED AT [2:40]

Minutes Taken By: Nathan Stephenson

Position: Secretary

Date Approved:_[09/30/2020]