**Cleveland Avenue Elementary**

**Date: 8/8/18**

**Time: 3 pm**

**Location: Conference Room**

1. **Roll Call**

|  |  |  |
| --- | --- | --- |
| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Principal** | **Anyee Payne** | **P** |
| **Parent/Guardian** | **Ashley Lockett** | **P** |
| **Parent/Guardian** | **Edna Wilson** | **P** |
| **Parent/Guardian** |  |  |
| **Parent/Guardian** |  |  |
| **Instructional Staff** | **Roni Bolden** | **P** |
| **Instructional Staff** | **Amanee Salahuddin** | **P** |
| **Instructional Staff** | **Romeka Smith** | **A** |
| **Community Member** | **Kristin Hemingway** | **P** |
| **Community Member** | **Dr. Hazel Mays** | **A** |
| **Swing Seat** |  |  |
| **Student** *(High Schools)* |  |  |
| **Instructional Guest** | **Cassie Furlow** | **P** |

1. **Action Items**
   1. Unity in the Community- 8/21 cancelled
   2. Supplies
   3. Health screening
   4. Hair cuts
   5. Partnerships: Hank Stewart/ Pepsi Co.
   6. Staff Vacant: Para interrelated 3rd grade, K Para,
   7. Star-C begins 8/20, Goals begins 8/27
   8. Partnership breakfast: 9/14 at 9 am ( 6 partners)
   9. STEM: certification through Advance Ed
   10. Reading: adopted Lucy Caulkins Writing Curriculum
   11. **Approval of Agenda:** **Motion** Passes
   12. **Approval of Previous Minutes: Motion** Passes
   13. **Fill Vacant Positions** *(copy and complete table for each open position)*

|  |  |
| --- | --- |
| **Open Position:** | **[Parent, Staff, Community, Swing]** |
| **Appointee’s Name:** |  |

* 1. **Fill Open Community Member Seat:**

|  |  |
| --- | --- |
| **Open Position:** | **Community Member** |
| **Appointee’s Name:** | Dr. Hazel Mays |
| **Second Community Member** | Kristin Hemingway |

* 1. **Election of Officers** *(copy and complete table for each nominee for each position – list winners where indicated)*

**Community Member: Christin Hemingway 5 votes, 2 yr term**

* + 1. **Chair: Result:** Roni Bolden , 7 votes
    2. **Vice Chair: Result:** Kristin Hemingway, 5 votes
    3. **Secretary: Result:** Tamikia Harris
    4. **Cluster Representative: Result:** Krystle Metayer
  1. **For High Schools: Appoint Student Representative**

**Student Representative:** [Insert Name of Student Representative]

* 1. **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** | **8/8/18** | **3pm** | **Cleveland Avenue ES, Conference Room** | **Yes** |
| **2** | **10/17/18** | **3pm** | **Cleveland Avenue ES, Conference Room** | **Yes** |
| **3** | **12/5/18** | **3pm** | **Cleveland Avenue ES, Conference Room** | **Yes** |
| **4** | **1/9/19** | **3pm** | **Cleveland Avenue ES, Conference Room** | **Yes** |
| **5** | **3/6/19** | **3pm** | **Cleveland Avenue ES, Conference Room** | **Yes** |
| **6** | **5/15/19** | **3pm** | **Cleveland Avenue ES, Conference Room** | **Yes** |
| **7** |  |  |  |  |
| **8** |  |  |  |  |

* 1. **Approval of Public Comment Format:** **Motion** Passes, 7 votes
  2. **Adopt GO Team Norms Motion** [Passes/Fails]

1. **Adjournment: Motion** Passes, @ 3:41 pm
2. **Announcements:** 
   1. Go Team Summit, Saturday, Sept. 27th
   2. Ensure you have completed ALL training