**E. Rivers Elementary School**

**Date: October 22, 2019**

**Time: 4:30**

**Location: Media Center**

1. **Call to order by Paul Hulsing at 4:36**
2. **Roll Call**

|  |  |  |
| --- | --- | --- |
| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Principal** | John Waller | Present |
| **Parent/Guardian** | Kate Hart | Present |
| **Parent/Guardian** | Syra Pethel | Present |
| **Parent/Guardian** | John Haliburton | Absent |
| **Instructional Staff** | Adrienne Mather | Present |
| **Instructional Staff** | Paul Hulsing | Present |
| **Instructional Staff** | Jessica Weingart | Present |
| **Community Member** | Tracy McKinney | Absent |
| **Community Member** | Bryan Eastman | Present |
| **Swing Seat** | Liz Jacobs | Present |
| **Student** *(High Schools)* |  |  |

**Guests Present: Dale Ioannides**

**Quorum Established: Yes**

1. **Action Items**
   1. **Approval of Agenda:** Motion made by: Jessica Weingart; Seconded by: Adrienne Matter

Members Approving: Hart, Pethel, Mather, Hulsing, Weingart, Eastman, Jacobs

Members Opposing: None

Members Abstaining: None

**Motion:** Passes

* 1. **Approval of Previous Minutes:** Motion made by: Bryan Eastman; Seconded by: Kate Hart  
       
     Members Approving: Hart, Pethel, Mather, Hulsing, Weingart, Eastman, Jacobs

Members Opposing: None

Members Abstaining: None

**Motion:** Passes

* 1. **Approval of Establishment of Family Engagement and Communication Committee Resolution:** Motion made by: **Syra Pethel;** Seconded by**: Bryan Eastman  
       
     Members Approving:** Hart, Pethel, Mather, Hulsing, Weingart, Eastman, Jacobs

Members Opposing: None

Members Abstaining: None

**Motion:** Passes

* 1. **Appointment of the Family Engagement and Communication Committee Chair:** Kate Hart for committee chair and John Haliburton for second Go Team representative plus Stephanie Trubic. John Waller will also serve on the committee.   
       
     Motion made by: **Paul Hulsing;** Seconded by: **Bryan Eastman**Members Approving**:** Hart, Pethel, Mather, Hulsing, Weingart, Eastman, Jacobs

Members Opposing: None

Members Abstaining: None

**Motion:** Passes

1. **Information Items**
   1. **Lucy Calkins Units of Study** - Dale Ioannides - Ms. Ioannides walked the Go Team through the implementation of the Lucy Calkins program, adopted this year as the school’s reading and writing program. Initial feedback from teachers has been very positive.
2. **Announcements:** superintendent search committee meeting 10/24, 6 p.m Bolton
3. **Adjournment**

Motion made by: Kate Hart; Seconded by: Bryan Eastman

Members Approving: Hart, Pethel, Mather, Hulsing, Weingart, Eastman, Jacobs

Members Opposing: None

Members Abstaining: None

**Motion:** Passes

**ADJOURNED AT** 5:35

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**Minutes Taken By:** Kate Hart

**Position:** Parent

**Date Approved:** [Insert Date the Minutes are **APPROVED** by the GO Team]