

E. Rivers Elementary School

Date: **August 28, 2024**

Time: **3:30**

Recording: <https://youtu.be/5-zmaxPmZ90>

- I. Call to order: 3:34
- II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	John Waller	P
Parent/Guardian	Paige Dees	P
Parent/Guardian	Erica Militello	P
Parent/Guardian	Khaki Janusz	P
Instructional Staff	Wendy Sanders	P
Instructional Staff	Nicole Sanders	P
Instructional Staff	Whitney Niles	P
Community Member	Hersch Copra	A
Community Member	Amanetta Somerville	P
Swing Seat	Megan Martinez	P
Student (High Schools)		
Student (High Schools)		

Quorum Established: **Yes**

III. Action Items

- A. **Approval of Agenda:** Motion made by: **P. Dees** Seconded by: **N. Cheroff**
 Members Approving: 8
 Members Opposing: 0
 Members Abstaining:
Motion Passes

B. Fill Vacant Positions

Vacant Position:	Staff
Nominee's Name:	Whitney Niles
GO Team Members In favor	8
GO Team Members Opposed	0

GO Team Members Abstaining	
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C. **Fill Open Community Member Seat:**

Open Position:	Community Member
Nominee's Name:	Amanetta Somerville
GO Team Members In favor	8
GO Team Members Opposed	0
GO Team Members Abstaining	

D. **Approval of Previous Minutes:** *List any amendments to the minutes:*

Motion made by: [M. Martinez](#) Seconded by: N. Cheroff

Members Approving: 8

Members Opposing: 0

Members Abstaining:

Motion [Passes]

E. **Election of Officers and Representatives**

i. **Chair: Result:** [Khaki Janusz](#)

Officer Position:	Chair
Nominee Name	GO Team Members In favor of Nominee
Khaki Janusz	8

GO Team Members who **ABSTAINED** from voting:

ii. **Vice Chair: Result:** [Wendy Sanders](#)

Officer Position:	Vice Chair
Nominee Name	GO Team Members In favor of Nominee
Wendy Sanders	8

GO Team Members who **ABSTAINED** from voting:

iii. Secretary: Result: Erica Militello

Officer Position:	Secretary
Nominee Name	GO Team Members In favor of Nominee
Erica Militello	8

GO Team Members who **ABSTAINED** from voting:

iv. Cluster Representative: Result: Amanetta Somerville

Officer Position:	Cluster-Representative
Nominee Name	GO Team Members In favor of Nominee
A. Somerville	8

GO Team Members who **ABSTAINED** from voting:

F. Review and Approve Public Comment Protocol

Public Comment Protocol

- Opportunities for public comment shall be provided at least four (4) times in a school/fiscal year and noted on the meeting agenda.
- Public comment opportunities are available for GO Teams to hear from interested members of the community. GO Team members will not provide responses or engage in direct conversation during meetings. Each GO Team may determine a consistent method for receiving public comments and for parents and other citizens to sign up to address the team, provided that the team offer at least 20 minutes of time to the public to make comments, when available, and that the public receive at least 2 business days' notice of the protocol for signing up to speak. The E. Rivers Elementary GO Team hereby provides notice of its Public Comment protocol to the E. Rivers Community. The E. Rivers Elementary GO Team welcomes and encourages citizens to attend its meetings to become better acquainted with the programs of E. Rivers and the role of the GO Team. Unless otherwise provided by law, the GO Team meetings are open to the public. Citizens are welcome to attend the meetings but must refrain from interrupting or distracting the GO Team proceedings. For those people wishing to provide comment, designated time periods for public comment are identified on each agenda. Public comment is planned as an official agenda item of every regular meeting of the E. Rivers Elementary GO Team. Please refer to each published agenda to confirm the time period. A sign-up sheet will be available at the door and must be used by any person who wishes to speak during the public comment period. Each member of the public will have two (2) minutes to speak. At the close of the two (2) minute period, the speaker will be asked to take their seat so that others identified on the sign-in sheet can be provided with an opportunity to speak. The public comment period is designed to gain input from the public. It is not for immediate responses by the GO Team to the public comment presented. At the end of each public comment period, the period will be closed and the GO Team will move on to the next agenda item. If there are questions or information that you have for the GO Team, you may also contact one or more of the GO Team members before or after the meetings.

Motion to adopt made by: **N. Cheroff** Seconded by: **M. Martinez**

Members Approving:8

Members Opposing:0

Members Abstaining

Motion [Passes]

- G. **Set GO Team Meeting Calendar** (*GO Teams are required to have a minimum of 6 business meetings, with at least 4 allowing for Public Comment*)

	Date	Time	Virtual or Hybrid	Time for Public Comment? (Yes/No)
1	Sept. 23	3:30	Hybrid	Yes
2	Oct. 21	3:30	Hybrid	no
3	Nov. 18	3:30	Hybrid	Yes
4	Jan. 27	3:30	Hybrid	no
5	Feb. 24	3:30	Hybrid	no
6	Mar. 10	3:30	Hybrid	Yes
7	April 21	3:30	Hybrid	yes
8				

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

GO TEAM NORMS

- This is a meeting of the GO Team. Only members of the team may participate in the discussion. Any members of the public present are here to quietly observe.
 - We will be fully present.
 - We will follow the agenda as noticed to the public and stay on task.
 - We will be respectful of each other.
- We will be open-minded.
 - We invite and welcome contributions of every member and listen to each other.
 - We will respect all ideas and assume good intentions.
 - We will approach differences of opinion with curiosity.
- Our top priority is the benefits of Rivers' students.

Motion to adopt

made by: **N. Cheroff** Seconded by: **A. Somerville**

Members Approving:8

Members Opposing:0

Members Abstaining

Motion [Passes]

IV. Information Items

A. **Principal's Update**

Information shared about Opening of School

OPENING OF SCHOOL

SUCCESSSES

- Transportation
- New Staff, (esp. with SpEd & support)
- Family Engagement
- Nutrition – APS managed

CHALLENGES

- Volume of recent enrollments
- New curriculum resources
- Tardies
- Shortened school day

And about current enrollment of 693 students in PK-5

Day 15 enrollment of 649 students is 17 students short of projection of 666.

One vacant (banked) teacher position and reserves means a payback of 90,678 but that can fund a new half-time teacher position.

110,791	Vacant Teacher
57,183	Reserves
167,974	Total Available
-90,678	Payback
77,296	Total Available after payback
55,395	0.5 EIP Teacher
21,901	Instructional Materials

V. Announcements

VI. Adjournment

Motion made by: [K. Janusz](#) Seconded by: [N. Cheroff](#)

Members Approving: 8

Members Opposing: 0

Members Abstaining:

Motion [Passes/]

ADJOURNED AT 4:29

Minutes Taken By: [J. Waller](#)

Position: [Principal](#)

Date Approved: [\[Insert Date When Approved\]](#)