**E. Rivers Elementary School**

**Date: March 10, 2020**

**Time: 4:30**

**Location: Media Center**

 **• Call to order by Paul Hulsing at 4:33**

 **• Roll Call**

**Role**

**Name** *(or Vacant)*

**Present or Absent**

**Principal**

John Waller

Present

**Parent/Guardian**

Kate Hart

Present

**Parent/Guardian**

Syra Pethel

Absent

**Parent/Guardian**

John Haliburton

Absent

**Instructional Staff**

Adrienne Mather

Present

**Instructional Staff**

Paul Hulsing

Present

**Instructional Staff**

Jessica Weingart

Present

**Community Member**

Tracy McKinney

Present

**Community Member**

Bryan Eastman

Present

**Swing Seat**

Liz Jacobs

Present

**Student** *(High Schools)*

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**Guest: Desiree Anthony, parent; Victoria Salzman, PTA President; Kim Willis, incoming PTA President**

**Quorum Established: Yes**

 **• Action Items**

 • Approval of Agenda: Motion made by: Mather; Seconded by: Eastman
Members Approving: Mather, Hulsing, Weingart, McKinney, Eastman, Jacobs, Hart
Members Opposing: None
Members Abstaining: None

**Motion:** Passes

 • Approval of Previous Minutes: Motion made by: Hart; Seconded by: Weingart
 Members Approving: Mather, Hulsing, Weingart, McKinney, Eastman, Jacobs, Hart
 Members Opposing: None
 Members Abstaining: None

**Motion:** Passes

 **• Action Items**

 • Budget approval: Motion made by: Eastman; Seconded by: McKinney
Members Approving: Mather, Hulsing, Weingart, McKinney, Eastman, Jacobs, Hart
Members Opposing: None
Members Abstaining: None

**Motion:** Passes

 • Approval of budget surplus line item: Motion made by: Eastman; Seconded by: McKinney
Members Approving: Mather, Hulsing, Weingart, McKinney, Eastman, Jacobs, Hart
Members Opposing: None
Members Abstaining: None

**Motion:** Passes

 • Superintendent search panel: Each Go Team asked to supply a parent, teacher and community member to participate. Adrienne Mather (faculty), Tracey McKinney (community member) and Kate Hart (parent) nominated for E. Rivers.

Approval of Superintendent search panel appointments: Motion made by: Jacobs; Seconded by: Weingart
Members Approving: Mather, Hulsing, Weingart, McKinney, Eastman, Jacobs, Hart
Members Opposing: None
Members Abstaining: None

**Motion:** Passes

 **• Information Items -** None

 **• Discussion Items**

 • New Business

 • Facilities Master Planning - Next community meeting is March 30 at South Atlanta High School from 6-8 p.m. In addition to construction/expansion of buildings, APS is analyzing administrative transfer policy, school capacity, utilization rate for various buildings, housing demographics, enrollment projections, etc.

 • Old Business

 • Go Team Election Timeline - Faculty members Terry Lewis and Katie Roberts to join. Six parents applied to serve on Go Team. Election date TBD.

 **• Announcements -** April 21 Final Go Team Meeting of year - April 21 @ 4:30

 **• Adjournment**

Motion made by: Mather; Seconded by: Weingaert
Members Approving: Mather, Hulsing, Weingart, McKinney, Eastman, Jacobs, HartMembers Opposing: None
Members Abstaining: None

**Motion:** Passes

**ADJOURNED AT** 5:44

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**Minutes Taken By:** Kate Hart

**Position:** Parent

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