

[SCHOOL NAME]

Date: 8/9/2018

Time: 6:00

Location: Mary Lin Media Center

- I. Call to order: 6:07
- II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Sharyn Briscoe	Present
Parent/Guardian	Colin Heydt	Present
Parent/Guardian	Stacey Stewart	Present
Parent/Guardian	Navneet Kaur	Absent
Instructional Staff	Emily Fuller	Present
Instructional Staff	Caitlin M. Nail	Present
Instructional Staff	Michell Carter	Absent
Community Member	Kimberly Dick	Present
Community Member	Vacant	
Swing Seat	Leda Everett	Present
Student (High Schools)	N/A	N/A

Quorum Established: Yes

III. Action Items

- a. **Approval of Agenda:** Motion made by: Colin Heydt; Seconded by: All
 Members Approving: All
 Members Opposing: None
 Members Abstaining: None
Motion Pass
- b. **Approval of Previous Minutes:** *List amendments to the minutes: None*
 Motion made by: Colin Heydt; Seconded by: All
 Members Approving: All
 Members Opposing: None
 Members Abstaining: None
Motion Pass
***Public Comment:** Public member will attend meetings to advocate for older students having Spanish again.
- c. **Fill Vacant Positions**

Open Position:	N/A
Nominee's Name:	N/A
GO Team Members In favor	N/A
GO Team Members Opposed	N/A
GO Team Members Abstaining	N/A

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

Open Position:	Community Member
Nominee's Name:	Jill Hall
GO Team Members In favor	All
GO Team Members Opposed	None
GO Team Members Abstaining	None

e. **Election of Officers**

i. **Chair: Result: Kimberly Dick**

Officer Position:	Chair
Nominee's Name:	Kimberly Dick
GO Team Members In favor	All
GO Team Members Opposed	None
GO Team Members Abstaining	None

***Chair will also attend/vote at Lin Foundation meetings.**

ii. **Vice Chair: Result: Stacey Stewart**

Officer Position:	Vice Chair
Nominee's Name:	Stacey Stewart
GO Team Members In favor	All
GO Team Members Opposed	None
GO Team Members Abstaining	None

iii. Secretary: Result: Caitlin M. Nail

Officer Position:	Secretary
Nominee's Name:	Caitlin M. Nail
GO Team Members In favor	All
GO Team Members Opposed	None
GO Team Members Abstaining	None

iv. Cluster Representative: Result: Colin Heydt

Officer Position:	Cluster-Representative
Nominee's Name:	Colin Heydt
GO Team Members In favor	All
GO Team Members Opposed	None
GO Team Members Abstaining	None

***Leda Everett will attend Cluster Meetings in the event that Colin cannot.**

f. **For High Schools: Appoint Student Representative**

Student Representative: N/A

g. **Set 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	September 13th	6:00	Mary Lin Media Center	Yes
2	October 18th	6:00	Mary Lin Media Center	Yes
3	November 8th	6:00	Mary Lin Media Center	Yes
4	December 13th	6:00	Mary Lin Media Center	Yes
5	January			
6	February			
7	March			
8	April/May			

- *Meetings will be held every 2nd Thursday in the fall unless a holiday conflicts.
- *Principal's budget training will be January 15th.
- *Budget meetings and decision-making process/allocation will be discussed.
- *Flex Funds (majority of budget goes to staff)
- *More clarity needed to determine concrete and flex fund spending.
- *Foundation meeting dates taken into account when scheduling meetings.
- *Secretary will be responsible for inviting members and posting meeting notices.

Review and Approve Public Comment Format: Public comment allowed at beginning and end of meetings (10 minute limit at start and end), 2 minute public comment, no commenting on public comments

Motion to adopt made by: [Colin Heydt](#); Seconded by: [Stacey Stewart](#)

Members Approving: All

Members Opposing: None

Members Abstaining: None

Motion Pass

Review and Adopt GO Team Norms: No changes made

Motion made by: [Stacey Stewart](#); Seconded by: [Leda Everett](#)

Members Approving: All

Members Opposing: None

Members Abstaining: None

Motion Pass

IV. Discussion Items

a. **Discussion Item 1:** [Goals and Changes for the upcoming school year](#)

- New teachers to the school and internal position movements
- Heavily focused on writing this year--writing will be our main goal.
- Aligning strategies with goals (Lucy Calkins for writing--summer staff training and redelivery to staff along with materials for classroom teachers)
- Major Foundation asks will be technology-based (Google Classroom and Google Certified Educators in the building)
- Spanish for upper-grade students (Signature Theme of College and Career Readiness pushed for proficiency in multiple areas. Public comment made on eliminating band and orchestra in order to gain Spanish.)
- Budget and teacher availability only allows for ½ of a Spanish teacher.
- Most upcoming Kindergartners have already been exposed to/taken Spanish from Pre-K and will have 4 years of continuous Spanish vs. inconsistent learning.

(Ex. gap between Spanish in upper grades and high school, opportunity cost issue rather than budget)

-If the opportunity presents itself, Spanish could be added to older grades again to continue from K-5th.

-No Grady cluster schools have Dual Language Immersion programs.

-Strategic Plan: Colin sent out initial Milestones scores (focusing on students of color and students in special education).

-5 fourth grade teachers due to class size (classrooms are dispersed, 5 5th grade teachers for next year)

-Balanced class sizes based on EIP

-Spending Foundation money on Professional Development opportunities (Complete Reading Series, Saxon Phonics, Handwriting without Tears, Greg Tang, Doug Lemov, ASCD, gifted conferences, Orton-Gillingham, Chromebook carts)

-APS IT: each 1st grader will have a device (iPads)

-Overall performance of school exceeds expectations.

-Focus on technology and technology instruction for students (learning how to take computer assessments)

-5th grade Social Studies

-One of the only schools in the cluster with band/orchestra exposure

Public Comment: Parent concern over not having Spanish (large group of parents advocating for Spanish rather than band/orchestra on top of music); Principal Briscoe suggested voicing the concern at cluster meetings. GoTeam has heard concerns regarding this matter. Question on re-voting on Signature Theme was asked by parent.

b. **Discussion Item 2:** None

V. **Information Items** None

a. **Principal's Report** None

b. **Information Item 2** None

VI. **Announcements** Announcement from the GoTeam office regarding the Go Team Summit on Saturday, September 22nd, 2018.

*E-mail accounts

VII. **Adjournment**

Motion made by: Colin Heydt; Seconded by: Stacey Stewart

Members Approving: All

Members Opposing: None

Members Abstaining: None

Motion Pass

ADJOURNED AT 7:13

Minutes Taken By: Caitlin M. Nail

Position: Secretary

Date Approved: 8/9/18