



MEETING NOTICE

School	Date	Time	Location
Toomer ES	10/17	5:00pm	Media Center

Notice Prepared By: _____

Date Posted: _____.

Meeting Agenda

(agenda may be amended)

This meeting will not allow for Public Comment

- I. Action Items**
 - A. Approval of agenda
 - B. Fill vacant parent position
 - C. Approval of Previous Minutes
- II. Discussion Items**
 - A. Discussion Item 1: Wellness Committee
 - B. Discussion Item 2: Data review
 - C. Discussion Item 3: Strategic Plan review
- III. Information Items**
 - A. Principal's Report
- IV. Announcements**
- V. Public Comment**
- VI. Adjournment**

[Toomer Elementary School]

Date: [October 17, 2019]

Time: [5:00pm]

Location: [Toomer Library]

VII. Call to Order: 5:05 PM

VIII. Roll Call; Establish Quorum

IX. Action Items

- A. Approval of agenda
 - Neill Davis motioned to approve; Celeste Walley-Jean seconded the motion.
- B. Fill vacant parent positions
 - Vijay Maker motioned to approve and Neill Davis seconded the motion.
- C. Fill vacant staff positions
 - Neill Davis motioned to approve and Vijay Maker seconded the motion.
- D. Approval of previous minutes

X. Discussion Items

- A. Discussion Item 1: Wellness committee:
- B. Discussion Item 2: Data review
- C. Discussion Item 3: Strategic Plan review

XI. Information Items

- A. Principal's Report

XII. Announcements

- A. Announcements

XIII. Public Comment

XIV. Adjournment

[Toomer Elementary]
Date: [October 17, 2019]
Time: [5:00pm]
Location: [Toomer Library]

XV. Call to order: [5:08pm]

XVI. Roll Call

Role	Name <i>(or Vacant)</i>	Present or Absent
Principal	Caroline Brown	Present
Parent/Guardian	Catherine Harper	Absent
Parent/Guardian	Celeste Walley-Jean	Present
Parent/Guardian	VACANT	
Instructional Staff	JaBria Cooper	Present
Instructional Staff	Kaitlin Clark	Absent
Instructional Staff	Khadija Washington	Absent
Community Member	Vijay Makar	Present
Community Member	Neill Davis	Present
Swing Seat	VACANT	

Quorum Established: [Yes] at 5:10PM

XVII. Action Items *(add items as needed)*

A. **Approval of Agenda:** Motion made by: [Neil Davis]; Seconded by: [Celeste Walley Jean]

Members Approving: unanimous

Members Opposing:

Members Abstaining:

Motion [Passes]

B. **Fill Open Parent Seat:**

Open Position:	Parent Parent Member
Nominee's Name:	Bianca Betts
GO Team Members In favor	Unanimous
GO Team Members Opposed	
GO Team Members Abstaining	

A. Fill Open Staff Seat:

Open Position:	Parent Swing Seat
Nominee's Name:	Joseph Wang
GO Team Members In favor	
Team Members Opposed	
GO Team Members Abstaining	

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

Motion made by: [Neill Davis]; Seconded by: [Vijay Makar]

Members Approving: Unanimous

Members Opposing:

Members Abstaining:

Motion [Passes]

- **Discussion Items**

A. Discussion Item 1: Wellness committee

- Caroline didn't want a wellness committee free flowing in the world. These ppl wanted to feed into but there was no set of rules and too much to deal with.
- Neil: "Some of the same work around things like bike club has worked at schools like Dunbar."
- Jean brought up an issue of it becoming a "go team responsibility" Caroline responded: One go-team member will be a part of the committee and will share out during the go-team and the team will vote on it.
- Betts: What is the wellness team? Neil: committee should come in and tell us exactly what they want from "wellness"
- The goals of the committee should align to your strategic plan and school-wide goals. Go-Team's job is to ensure that the committee is on track and focused on the "right" work! Caroline: WC is aligned to the strategic plan through culture as well as IB. Neil: This links in also with sustainability and aligns.

A. Discussion Item 2: Data review

- Caroline provided data from FY 19; described the categories of learners, analyzed the data and examined the domains.
- Assessment changes: paper pencil (15-16) (17 was the first-time using technology) (18-19- overall good)
- Parent thoughts:

A. Betts: How can parents assist to get the #s up. Dr. Manning will teach parents the best practices so parents can support.

- B. Neil: How can we ensure students are working at home because students aren't receiving homework?
- C. Celeste: How does this translate to math?
- D. Discussion Item 3: Strategic Plan review
 - i. Caroline has explained the four buckets of the strategic plans
 - ii. Foundation is paying for the IB training
 - iii. On track with becoming an authorized IB school
 - iv. Focuses: achievement gap; increasing the performance of subgroup and informing and leveraging the community
 - v. Strategic plan will be reviewed and revised in the 2020-2021 school-year.
 - vi. PALS partnership for students who need support→ Jackson HS?

- **Information Items**

- A. Principal's report

- **Announcements**

- **Public Comment**

- **Adjournment**

Motion made by: [Joseph Wang]; Seconded by: [Celeste Walley-Jean]

Members Approving: Unanimous

Members Opposing:

Members Abstaining:

Motion [Passes/Fails]

ADJOURNED AT [6:33 PM]

Minutes Taken By: []

Position: [Secretary]

Date Approved: [11/17/19]