**Humphries Elementary School**

**Date: Tuesday, September 13, 2022**

**Time: 4:16 pm**

**Location: Virtual**

1. **Roll Call**

|  |  |  |
| --- | --- | --- |
| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Principal** | **Jaron Trimble** | **Present** |
| **Parent/Guardian** | **Tia Barnes** | **Present** |
| **Parent/Guardian** | **Vacant** |  |
| **Parent/Guardian** | **Vacant** |  |
| **Instructional Staff** | **Alexa Smith** | **Present** |
| **Instructional Staff** | **Dammeon Marshall** | **Present** |
| **Instructional Staff** | **Vacant** |  |
| **Community Member** | **Asha Wright** | **Present** |
| **Community Member** | **Vacant** |  |
| **Swing Seat** | **Yarkita Taylor** | **Absent** |
| **Student** *(High Schools)* |  |  |

1. **Action Items**
	1. **Approval of Agenda:** **Motion** [Passes/Fails]
	2. **Fill Vacant Positions** *(copy and complete table for each vacant position)*

|  |  |
| --- | --- |
| **Vacant Position:** | **Parent** |
| **Appointee’s Name:** | Abigail Reese-Kelly |

* 1. **Fill Vacant Instructional Staff Seat:**

|  |  |
| --- | --- |
| **Open Position:** | **Staff** |
| **Appointee’s Name:** | Oreta Campbell |

* 1. **Fill Open Community Member Seat – postponed until next meeting**

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* 1. **Approval of Previous Minutes** [Passes/Fails]
	2. **Election of Officers**
		1. **Chair: Result:** Alexa Smith
		2. **Vice Chair: Result:** Dammeon Marshall
		3. **Secretary: Result:** Oreta Campbell
		4. **Cluster Representative: Result:** Alexa Smith
	3. **Approval of Public Comment Format:** **Motion** [Passes/Fails]
	4. **GO Team Meeting Calendar** *(GO Teams are required to have a minimum of 6 meetings, with at least 4 allowing for Public Comment)*

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| --- | --- | --- | --- | --- |
|  | **Date** | **Time** | **Location** | **Public Comment Permitted? (Yes/No)** |
| **1** | September 13, 2022 | 4:15 pm | Virtual | No |
| **2** | October 26, 2022 | 4:30 pm | Virtual | Yes |
| **3** | November 30, 2022 | 4:30 pm | Virtual | Yes |
| **4** | January 25, 2023 | 4:30 pm | Virtual | Yes |
| **5** | February 15, 2023 | 4:30 pm | Virtual | Yes |
| **6** | March 8, 2023 | 4:30 pm | Virtual | No |
| **7** |  |  |  |  |
| **8** |  |  |  |  |

* 1. **Adopt GO Team Norms Motion** [Passes/Fails]
1. **Discussion Items**
	1. Discussion Item 1: General School Updates
	2. Discussion Item 2: Fundraiser Opportunities
2. **Information Items**
	1. Principal’s Report
3. **Adjournment: Motion** [Passes/Fails]