

Draft Minutes

[Humphries Elementary School]

Date: [August 28, 2024]

Time: [3:00 pm]

Location: [Virtual - Zoom]

I. Call to Order at 3:00 pm

II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Jaron Trimble	Present
Parent/Guardian	Richina Pendleton	Absent
Parent/Guardian	Abigail Reese-Kelley	Present
Parent/Guardian	Kenya Spencer	Absent
Instructional Staff	Avis Lewis	Present
Instructional Staff	Shakita Lanier	Present
Instructional Staff	Oreta Campbell	Present
Community Member	Leah Clark	Present
Community Member	VACANT	Absent
Swing Seat	Deborah Sumlin	Present

A quorum is present.

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

A. **Approval of Agenda:** Motion made by: [Oreta Campbell]; Seconded by: [Abigail Reese-Kelley]

Members Approving: Abigail Reese-Kelley, Avis Lewis, Shakita Lanier, Oreta Campbell, Leah Clark, Deborah Sumlin

Members Opposing: none

Members Abstaining: none

Motion **Passes**

B. **Fill Community Member Seat:**

Vacant Position:	Community Member
Nominee's Name:	RaKya Burkes
GO team members in favor	Abigail Reese-Kelley, Avis Lewis, Shakita Lanier, Oreta Campbell, Leah Clark, Deborah Sumlin
Go team members opposed	none

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GO team members abstaining	none

- C. **Community Member Seat belonging to Ms. Kenya Spencer. Ms. Spencer has relocated, so this matter has been tabled until next meeting.**

- D. **Approval of Previous Minutes: List amendments to the minutes: NONE**

Motion made by: [Abigail Reese-Kelley](#); Seconded by: [\[Shakita Lanier\]](#)

Members Approving: Abigail Reese-Kelley, Avis Lewis, Shakita Lanier, Oreta Campbell, Leah Clark, Deborah Sumlin, RaKya Burkes

Members Opposing: none

Members Abstaining: none

Motion [\[Passes\]](#)

II. Election of Officers

- A. **Chair: Result:** [\[there were no nominees so this matter was tabled until the next meeting\]](#)

- B. **Vice Chair: Result:** [\[Shakita Lanier\]](#)

Officer Position:	Vice- Chair
Nominee's Name:	Shakita Lanier
GO team members in favor	Abigail Reese-Kelley, Avis Lewis, Shakita Lanier, Oreta Campbell, Leah Clark, Deborah Sumlin, RaKya Burkes
Go team members opposed	none
GO team members abstaining	None

- C. **Secretary:**

Officer Position:	Secretary
Nominee's Name:	Oreta Campbell
GO team members in favor	Abigail Reese-Kelley, Avis Lewis, Shakita Lanier, Oreta Campbell, Leah Clark, Deborah Sumlin, RaKya Burkes
Go team members opposed	none
GO team members abstaining	None

- D. **Cluster Representative: Result:** [\[Abigail Reese-Kelley\]](#)

Officer Position:	Cluster Representative
Nominee's Name:	Abigail Reese-Kelely
GO team members in favor	Abigail Reese-Kelley, Avis Lewis, Shakita Lanier, Oreta Campbell, Leah Clark, Deborah Sumlin, RaKya Burkes

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Go team members opposed	none
GO team members abstaining	None

- E. **Approval of Public Comment Protocol: This is the previous year's Public Comment Protocol]** "Public Comment Requests will be open until 3:00 pm on the days of designated Go Team Meetings. Public Comments will occur during a 20-minute period at the end of the designated GO Team meetings. Each commenter will be allotted 2 minutes for comment."

Motion to leave unchanged made by: RaKya Burkes

Seconded by: Avis Lewis

Members Approving: Abigail Reese-Kelley, Avis Lewis, Shakita Lanier, Oreta Campbell, Leah Clark, Deborah Sumlin, RaKya Burkes

Members opposed: none.

Members Abstaining: none.

Motion Passed

- F. **GO Team Meeting Calendar** (GO Teams are required to have a minimum of 6 meetings, not including the original organizational meeting, with at least 4 allowing for Public Comment)

	Date	Time	Location	Public Comment Permitted? (Yes/No)
1	August 28, 2024	3:00	Virtual	No
2	September 25, 2024	3:00	Virtual	No
3	October 9, 2024	3:00	Virtual	Yes
4	November 20, 2024	3:00	Virtual	Yes
5	January 22, 2025	3:00	Virtual	Yes
6	February 26, 2025	3:00	Virtual	Yes
7	March 12, 2025	3:00	Virtual	No
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Motion to approve made by: [RaKya Burkes]; Seconded by: [Shakita Lanier]

Members Approving: Abigail Reese-Kelley, Avis Lewis, Shakita Lanier, Oreta Campbell, Leah Clark, Deborah Sumlin, RaKya Burkes

Members Opposing: none.

Members Abstaining: none

Motion [Passes]

G. Adopt GO Team Norms Motion [Passes]

"This is a meeting of the team. Only members of the GO team can participate in the discussion. Any members of the public are here to quietly observe. We will be fully present. We will follow the agenda as noted to the public and stay on task. We will be respectful of each other at all times. We will be open-minded. We invite and welcome the 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."

Motion to adopt made by [Shakita Lanier](#); Seconded by [RaKya Burkes](#)

Members Approving: Abigail Reese-Kelley, Avis Lewis, Shakita Lanier, Oreta Campbell, Leah Clark, Deborah Sumlin, RaKya Burkes

Members Opposing: none

Members Abstaining: none

Motion: [Passes]

III. Discussion Items. None

IV. Principal's Update:

- A. **Leveling -** We did not make our enrollment numbers as of the fifteenth day of school. Because of this we have a budgetary shortfall of \$176,022. Options are being explored but we may lose a para or a classroom teacher.

V. Announcements

- A. **Orientation Training.** The GO team office would like to remind all GO team members that they must complete their orientation training in order for our GO team to be in compliance.
- B. **Save the Date!** We are scheduling a Parent-Staff Olympics Event for September 17, 2024. We will be discussing MAP results and other parent information.
- C. **Save the Date!** Superintendent Johnson will be visiting the South Atlanta cluster to meet parents and staff on November 21. Stand by for more details!

VI. Motion to Adjourn at 4:11 pm

Motion to adjourn made by [Avis Lewis](#); Seconded by [Abigail Reese-Kelley](#)

Members Approving: Abigail Reese-Kelley, Avis Lewis, Shakita Lanier, Oreta Campbell, Leah Clark, Deborah Sumlin, RaKya Burkes

Members Opposing: none

Members Abstaining: none

Motion: [Passes]

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ADJOURNED AT 4:11 pm

- VII. Minutes Taken By: [Oreta Campbell]
- VIII. Position: [Secretary]
- IX. Date Approved: [

