**Beecher Hills Elementary School**

**Date: September 12, 2018**

**Time: 4:30PM**

**Location: Beecher Hills Elementary School**

1. **Call to order:** Meeting called to order by Principal Jones at 4:39pm
2. **Roll Call**

|  |  |  |
| --- | --- | --- |
| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Principal** | **Crystal Jones** | **Present** |
| **Parent/Guardian** | **Shimena Terry** | **Present** |
| **Parent/Guardian** | **La’Veda Wallace Page** | **Absent** |
| **Parent/Guardian** | **Tiffany Harvey** | **Present** |
| **Instructional Staff** | **Angel Rush** | **Present** |
| **Instructional Staff** | **Angela Bolin** | **Absent** |
| **Instructional Staff** | **Vacant** | **N/A** |
| **Community Member** | **Damon Williams (Providence Baptist Church)** | **Present** |
| **Community Member** | **Fleda Jackson** | **Absent** |
| **Swing Seat** | **Summer Smoothers** | **Present** |
| **Student** *(High Schools)* | **N/A** | **N/A** |

**Quorum Established: Yes**

1. **Action Items** *(add items as needed)*
	1. **Approval of Agenda:** Motion made by: Damon Williams Seconded by: Shimena Terry

Members Approving: All

Members Opposing: None

Members Abstaining: None

**Motion** [Passes/Fails] Passes

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

Motion made by: Damon Williams ; Seconded by: Summer Smoothers

Members Approving: All

Members Opposing: None

Members Abstaining: None

**Motion** [Passes/Fails] Pass

* 1. **Fill Vacant Positions** *(copy and complete table for each open position)*

|  |  |
| --- | --- |
| **Open Position:** | **[Parent, Staff, Community, Swing]** |
| **Nominee’s Name:** | Jasmine Ramey – Staff Member |
| GO Team Members**In favor** | All |
| GO Team Members **Opposed** | All |
| GO Team Members **Abstaining** | all |

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

|  |  |
| --- | --- |
| **Open Position:** | **Community Member** |
| **Nominee’s Name:** | N/A |
| GO Team Members**In favor** |  |
| GO Team Members **Opposed** |  |
| GO Team Members **Abstaining** |  |

* 1. **Election of Officers** *(copy and complete table for each nominee for each position – list winners where indicated)*
		1. **Chair: Result:** Damon Williams

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| --- | --- |
| **Officer Position:** | **Chair** |
| **Nominee’s Name:** | Damon Williams |
| GO Team Members**In favor** | All |
| GO Team Members **Opposed** | All |
| GO Team Members **Abstaining** | None |

* + 1. **Vice Chair: Result:** Shimena Terry

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| **Officer Position:** | **Vice Chair** |
| **Nominee’s Name:** | Shimena Terry |
| GO Team Members**In favor** | All |
| GO Team Members **Opposed** | None |
| GO Team Members **Abstaining** | All |

* + 1. **Secretary: Result:** Jasmine Ramey

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| --- | --- |
| **Officer Position:** | **Secretary** |
| **Nominee’s Name:** | Jasmine Ramey |
| GO Team Members**In favor** | All |
| GO Team Members **Opposed** | All |
| GO Team Members **Abstaining** | All |

* + 1. **Cluster Representative: Result: Tiffany Harvey**

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| --- | --- |
| **Officer Position:** | **Cluster-Representative** |
| **Nominee’s Name:** | Tiffany Harvey |
| GO Team Members**In favor** | All |
| GO Team Members **Opposed** | All |
| GO Team Members **Abstaining** | All |

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

**Student Representative:** N/A

* 1. **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 12, 2018** | **4:30PM** | **Beecher Hills/Bethune Media Center** | **Yes** |
| **2** | **November 13, 2018** | **4:30PM** | **Beecher Hills/Bethune Media Center** | **Yes** |
| **3** | **February 12, 2019** | **4:30PM** | **Beecher Hills/Bethune Media Center** | **Yes** |
| **4** | **March 5, 2019** | **4:30PM** | **Beecher Hills/Bethune Media Center** | **Yes** |
| **5** | **April 9, 2019** | **4:30PM** | **Beecher Hills/Bethune Media Center** | **Yes** |
| **6** |  |  |  |  |
| **7** |  |  |  |  |
| **8** |  |  |  |  |

**Approved the Calendar: All**

**Review and Approve Public Comment Public comment at the end of the meeting**

 Motion to adopt made by: Damon Williams Seconded by: Summer Smoothers

Members Approving: All

Members Opposing: All

Members Abstaining: none

**Motion** Pass

**Review and Adopt GO Team Norms**

* This is a meeting of the GO Team. Only members of the team may participate in the discussion. Any members of the public present are here to quietly observe.
* We will be fully present
* We will follow the agenda as noticed 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 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 made by: Damon Williams Seconded by: Summer Smoothers

Members Approving: All

Members Opposing: All

Members Abstaining: None

**Motion** Pass

1. **Discussion Items**
	1. **Discussion Item 1**: None
	2. **Discussion Item 2**: None
2. **Information Items** *(add items as needed)*
	1. **Principal’s Report** FY 19 Budget – leveling is the process of APS utilizes to balance school budgets and staff assignments. Beecher receives Title 1 allotments and General Fund Carryover (unencumbered non-personnel). During leveling schools will gain or lose funds depending on enrollment. 15th day of enrollment count serves as the basis for leveling. Title 1 allocation is higher than anticipated and general fund carryover was added. Due to leveling we are -$158,363 in the negative at this time. Title 1 carryover is $24,300 and the General Fund Carryover is $24,200 which gives us a Net adjustment of $-109.842. School reduced two teachers ($175,960) and $66,119 was added to materials and supplies to purchase Mentoring Minds and Coach Digital as well as Matific for teachers and students.
3. **Announcements** Save the date Go Team Summit – September 22, 2018;
4. **Adjournment**

Motion made by: Damon Williams Seconded by: Summer Smoothers

Members Approving: All

Members Opposing: All

Members Abstaining: None

**Motion** Pass

**ADJOURNED AT** 5:10PM

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**Minutes Taken By:** Tiffany Harvey

**Position:** GO Team Member

**Date Approved:** November 27, 2018