

William M. Boyd Elementary

Date: **August 15, 2024**

Time: **2:45pm**

Recording: **Boyd GO Team - Aug 15, 24**

- I. Call to order: 2:50pm
- II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Gretchian Blair	Present
Parent/Guardian	Melody Johnson	Absent
Parent/Guardian	Brittany White	Present
Parent/Guardian	VACANT	
Instructional Staff	Dr. Kim Littlejohn	Present
Instructional Staff	Andrea Pritchett	Present
Instructional Staff	Katherine Allred	Present
Community Member	Torrey Sumlin	Present
Community Member	Tim McNeely	Absent
Swing Seat	Shirkia Spearman	Present
Student (High Schools)		
Student (High Schools)		

Quorum Established: Yes

III. Action Items

- A. **Approval of Agenda:** Motion made by: **Ms. Allred** Seconded by: **Ms. Pritchett**
 Members Approving: Ms. Spearman, Dr. Littlejohn, and Ms. White
 Members Opposing: None
 Members Abstaining: None
Motion

B. Fill Vacant Positions

Vacant Position:	Community
Nominee's Name:	Mr. Tim McNeely
GO Team Members In favor	5
GO Team Members Opposed	0

GO Team Members Abstaining	0
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C. **Fill Open Community Member Seat:**

Open Position:	Community Member
Nominee's Name:	Mr. Torrey Sumlin
GO Team Members In favor	5
GO Team Members Opposed	0
GO Team Members Abstaining	0

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

Motion made by: [Ms. Allred](#) Seconded by: [Ms. Pritchett](#)

Members Approving: Spearman, Littlejohn, White

Members Opposing: none

Members Abstaining: none

Motion: pass

E. **Election of Officers and Representatives**

i. **Chair: Result:** [Shirkia Spearman](#)

Officer Position:	Chair
Shirkia Spearman	GO Team Members In favor of Nominee
	Allred, Littlejohn, White, Pritchett, and Sumlin

GO Team Members who **ABSTAINED** from voting: 0

ii. **Vice Chair: Result:** [Katherine Allred](#)

Officer Position:	Vice Chair
Katherine Allred	GO Team Members In favor of Nominee
	Spearman, Littlejohn, White, Pritchett, and Sumlin

GO Team Members who **ABSTAINED** from voting: 0

iii. **Secretary: Result:** [Andrea Pritchett](#)

Officer Position:	Secretary
Andrea Pritchett	GO Team Members In favor of Nominee
	Spearman, Littlejohn, White, Allred and Sumlin

GO Team Members who **ABSTAINED** from voting: 0

iv. **Cluster Representative: Result:** [Andrea Pritchett](#)

Officer Position:	Cluster-Representative
Nominee Name	GO Team Members In favor of Nominee
Andrea Pritchett	Spearman, Littlejohn, White, Allred and Sumlin

GO Team Members who **ABSTAINED** from voting: 0

F. **Review and Approve Public Comment Protocol**

- Opportunities for public comment shall be provided at least four (4) times in a school/fiscal year and noted on the GO Team’s webpage and meeting agenda;
- GO Team members will not provide responses or engage in direct conversation during public comment;
- Each GO Team will determine a consistent method for receiving public comments and for parents and other citizens to sign up to address the team;
- At least 20 minutes of time will be allotted for the public to make comments at meetings where public comment is permitted;
- The public will receive at least 2 business days’ notice of the Public

Comment [Protocol](#). Motion to adopt made by: [Mr. Sumlin](#) Seconded by: [Ms. Allred](#)

Members Approving: Spearman, Littlejohn, Pritchett and White

Members Opposing: None

Members Abstaining

Motion [Passes/Fails]

- G. **Set GO Team Meeting Calendar** (*GO Teams are required to have a minimum of 6 business meetings, with at least 4 allowing for Public Comment*)

	Date	Time	Virtual or Hybrid	Time for Public Comment? (Yes/No)
1	September 19, 2024	2:45PM	Hybrid	Yes
2	October 24, 2024	2:45PM	Hybrid	No
3	November 21, 2024	2:45PM	Hybrid	Yes
4	January 23, 2024	2:45PM	Hybrid	No
5	February 13, 2024	2:45PM	Hybrid	Yes
6	March 20, 2024	2:45PM	Hybrid	Yes
7	May 15, 2024	2:45PM	Hybrid	No
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- H. **Review, Confirm/Update, and Adopt GO Team Meeting Norms**

1. This is a meeting of the GO Team. Only members of the team may participate in the discussion. Any members present are here to quietly observe.
2. We will be fully present.
3. We will follow the agenda as noticed to the public and stay on task.
4. We will be respectful of each other at all times.
5. We will be open-minded.
6. We invite and welcome contributions of every member and listen to each other.
7. We will respect all ideas and assume good intentions.
8. We will approach differences of opinion with curiosity.

Motion to adopt made by: [Allred](#) Seconded by: [Pritchett](#)

Members Approving: [Sumlin](#), [Spearman](#), [White](#), and [Dr. Littlejohn](#)

Members Opposing: none

Members Abstaining: None

Motion [Passes/Fails] Passes

IV. Information Items (*add items as needed*)

- A. **Principal’s Update:** Ms. Blair provided information regarding the first day of school and Dr. B. Johnson, Superintendent’s visit.

V.

VI. Adjournment

Motion made by: [Spearman](#) Seconded by: [Sumlin](#)

Members Approving: [Allred](#), [White](#), [Dr. Littlejohn](#)

Members Opposing: None

Members Abstaining: None

Motion [Passes/Fails] Passes

ADJOURNED AT: 3:43PM

Minutes Taken By: Ms. Pritchett

Position: Secretary

Date Approved: August 15, 2024