**Deerwood Academy**

**Date: September 4, 2018**

**Time: 6:00 p.m.**

**Location: Media Center**

1. **Call to order:** 6:02 p.m.
2. **Roll Call**

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| --- | --- | --- |
| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Principal** | **Camisha Perry** | **Present** |
| **Parent/Guardian** | **Mattie Terry** | **Present** |
| **Parent/Guardian** | **Tereshin White** | **Present** |
| **Parent/Guardian** | **Vacant** |  |
| **Instructional Staff** | **Charlotte Scott** | **Present** |
| **Instructional Staff** | **Taquanna Stubbs-Hillard** | **Present** |
| **Instructional Staff** | **Demiris Gates** | **Present** |
| **Community Member** | **Bill Selmon** | **Present** |
| **Community Member** | **Elishia Thompson** | **Present** |
| **Swing Seat** | **Lakee Pressley** | **Present** |

**Quorum Established:** Yes

1. **Action Items** 
   1. **Approval of Agenda:** Motion made by: Bill Selmon; Seconded by: Demiris Gates

Members Approving: ALL

Members Opposing: None

**Motion** Pass

* 1. **Election of Officers** 
     1. **Chair: Result:** Taquanna Stubbs-Hillard

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| **Officer Position:** | **Chair** |
| **Nominee’s Name:** | Taquanna Stubbs-Hillard |
| GO Team Members  **In favor** | 9 |
| GO Team Members **Opposed** | 0 |
| GO Team Members **Abstaining** | 0 |

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

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| **Officer Position:** | **Vice Chair** |
| **Nominee’s Name:** | Mattie Terry |
| GO Team Members  **In favor** | 9 |
| GO Team Members **Opposed** | 0 |
| GO Team Members **Abstaining** | 0 |

* + 1. **Secretary: Result:** Charlotte Scott

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| **Officer Position:** | **Secretary** |
| **Nominee’s Name:** | Charlotte Scott |
| GO Team Members  **In favor** | 9 |
| GO Team Members **Opposed** | 0 |
| GO Team Members **Abstaining** | 0 |

* + 1. **Cluster Representative: Result: Elishia Thompson**

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| **Officer Position:** | **Cluster-Representative** |
| **Nominee’s Name:** | **Elishia Thompson** |
| GO Team Members  **In favor** | 9 |
| GO Team Members **Opposed** | 0 |
| GO Team Members **Abstaining** | 0 |

* 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** | **09/04/18** | **6:00 P.M.** | **Media Center** | **Yes** |
| **2** | **12/04/18** | **6:00 P.M.** | **Media Center** | **Yes** |
| **3** | **1/15/19** | **6:00 P.M.** | **Media Center** | **Yes** |
| **4** | **02/05/19** | **6:00 P.M.** | **Media Center** | **Yes** |
| **5** | **05/07/19** | **6:00 P.M.** | **Media Center** | **Yes** |
| **6** |  |  |  |  |

**Review and Approve Public Comment Format**

* Twenty minutes are allotted for public comment at the end of the GO Team meeting agenda.
* Stakeholders wishing to comment must sign up on the meeting day.
* Sign-up sheets will be available from 5:30 - 5:50 p.m.
* Each speaker will be granted two minutes to make a comment.
* Persons wishing to make a comment may only sign up once and may not yield to another person.
* The time keeper will hold up a red card to give the speaker a 30 second warning.
* A timer will sound off once the two minutes has ended.

Motion to adopt made by: Selmon; Seconded by: Gates

Members Approving: All

Members Opposing: None

Members Abstaining: None

**Motion** Passes

**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.
* Only approved GO Team materials may be distributed during the meeting
* Disruptive behavior during GO Team meeting may result in removal from the meeting and school property.

1. **Discussion Items** 
   1. **Discussion Item 1**: Deerwood 5K Run
2. **Adjournment**

Motion made by: Selmon; Seconded by: Pressley

Members Approving: All

Members Opposing: None

Members Abstaining: None

**Motion** Pass

**ADJOURNED AT** 6:47 p.m.

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**Minutes Taken By:** Charlotte Scott

**Position:** Secretary

**Date Approved:** December 4, 2018