**L.O. Kimberly Elementary School**

**Date: October 24, 2018**

**Time: 6:00PM**

**Location: L. O. Kimberly Elementary School, Media Center**

1. **Call to order: 6:02PM**
2. **Roll Call**

|  |  |  |
| --- | --- | --- |
| **Role** | **Name** | **Present or Absent** |
| **Principal** | Joseph Salley | PRESENT |
| **Parent/Guardian** | Kimberly Brooks | PRESENT |
| **Parent/Guardian** | Mr. Gray | PRESENT |
| **Parent/Guardian** | Mr. Lee | ABSENT |
| **Instructional Staff** | Odalis Whatley | PRESENT |
| **Instructional Staff** | Stephanie Bagley | PRESENT |
| **Instructional Staff** | Crystal Serracin | PRESENT |
| **Community Member** | Brady Stringer | PRESENT |
| **Community Member** | Chris Brown | PRESENT |
| **Swing Seat** | Jennifer Saunders | PRESENT |
| **Student** *(High Schools)* |  |  |

**Guests Present: Adib Shakir**

**Quorum Established: YES**

1. **Action Items**
	1. **Approval of Agenda:** Motion made by: **Odalis Whatley**; Seconded by: **Brady Stringer**

Members Approving: ALL

Members Opposing: NONE

Members Abstaining: NONE

**Motion: PASSED**

* 1. **Approval of Previous Minutes:** *n/a*
	2. **Action Item 1:** Update Go Team Members
		1. Jennifer Saunders from Community Member to Swing Seat
		2. Brady Stringer for Swing Seat to Community Seat
		3. Approve Chris Brown as a Community Member

Motion made by: **Odalis Whatley**; Seconded by: **n/a**

Members Approving: ALL

Members Opposing: NONE

Members Abstaining: NONE

**Motion: PASSED**

1. **Discussion Items**
	1. **Go Team Training**: Ms. Brooks was able to attend the training that took place on September 21, 2018. Ms. Brooks provided a brief synopsis of what she experienced at the training.
	2. **Understanding Go Team Purpose & Roles:** Principal Salley spoke on the need to clearly define the purpose of L.O. Kimberly’s Go Team and the purpose of the officers’ roles. Principal Salley encouraged members to take part in any District trainings, workshops, refreshers being offered to Go Teams.

Principal Salley shared recent updates: Rubbermaid visit to the school & bathroom beautification project; MACE protest; pending bus route changes

Stephanie Bagley expressed concern that there needs to be a paradigm shift to encourage staff, parent, and community buy-in to the Go Team model.

Brady Stringer asks that someone verify that it is “OK” to have a staff member serve as Chair

Request: To share the school’s Strategic Plan & Budget to the Team with respect to the recent updates. Odalis Whatley, on behalf of the Go Team, will make a request of the school to provide the Strategic Plan & Budget.

**Motion made by: Chris Brown Seconded: Donnie Gray**

**Question:** Saunders ask if the motion is to receive the documents via paper as opposed to the Google doc format that is already available online.

**Amendment:** Stringer made an amendment to provide the documents in both hard and soft copy.

Members Approving: ALL

Members Opposing: NONE

Members Abstaining: NONE

**Amendments: PASSED**

1. **Information Items**
	1. **Principal’s Report: Principal Salley shared that APS Transportation is thinking about removing the bus routes that service students going to Hidden Village, Eagles Nest, and Chastain Woods**
		1. Sub-committee created (Whatley, Bagley, Brown, Stringer) to draft a letter that Stringer can take to community leaders
	2. **Ways to include NPU-R in the work of the Go Team**
	3. **Therrell Cluster Rebranding Committee**
2. **Agenda for next meeting**
	1. **Stringer may have conflict of interest serving on the Team**
	2. **Verification of employee serving as chair**
	3. **Sharing of strategic budget for 18-19**
	4. **Transportation issue**
	5. **Refreshers**
3. **Announcements**
4. **Adjournment**

Motion made by: ; Seconded by:

Members Approving:

Members Opposing:

Members Abstaining:

**Motion**

*\*no motion was made\**

**ADJOURNED AT 7:00PM**

-----------------------------------------------------------------------------------------------------------------------------

**Minutes Taken By:** Crystal Serracin

**Position:** Secretary

**Date Approved:** [Insert Date the Minutes are **APPROVED** by the GO Team]