**L.O. Kimberly Elementary School**

**Date: December 19, 2018**

**Time: 6:17PM**

**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 | ABSENT |
| **Parent/Guardian** | Mr. Lee | PRESENT |
| **Instructional Staff** | Odalis Whatley | PRESENT |
| **Instructional Staff** | Stephanie Bagley | PRESENT |
| **Instructional Staff** | Crystal Serracin | PRESENT |
| **Community Member** | Brady Stringer | ABSENT\* |
| **Community Member** | Chris Brown | PRESENT |
| **Swing Seat** | Jennifer Saunders | PRESENT |
| **Student** *(High Schools)* |  |  |

**Guests Present: N/A**

**Quorum Established: YES**

1. **Action Items**
   1. **Approval of Agenda:** Motion made by: **J. Saunders**; Seconded by: **Mr. Lee**

Members Approving: ALL

Members Opposing: NONE

Members Abstaining: NONE

**Motion: PASSED**

* 1. **Approval of Previous Minutes:** *Approved*
  2. **Action Item 1:** Strategic Plan Update

1. **Discussion Items**
   1. **Strategic Plan Update**
   2. **Budget FY 19-20**
      1. Salley will be able to provide
      2. Maintenance Budget
      3. Improvement – mulch upkeep
      4. Visual budget reminder for Sub budget
   3. **APS Insights**
   4. **Transportation Issue** – members were able to walk the route, letter was submitted to APS Transportation, the issue is “on hold”
2. **Information Items**
   1. **Principal’s Report:**

Suggestion from Chris Brown: Parent Service Hours; Partnering with Three C – Cascade, Campbellton, Camp Creek

* 1. 18-19 Implementation Planning Workbook
     1. Root cause analysis – probable cause …inclusiveness

1. **Agenda for next meeting**
   1. **Next Meeting: January 23, 2019**
   2. **Follow-up: Stringer may have conflict of interest serving on the Team**
   3. **Budget Proposal**
2. **Announcements**
   1. **Stringer Holiday Invite**
3. **Adjournment**

Motion made by: Saunders; Seconded by: Lee

Members Approving: ALL

Members Opposing:

Members Abstaining:

**Motion PASSED**

**ADJOURNED AT 8:03PM**

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

**Minutes Taken By:** Crystal Serracin

**Position:** Secretary

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

\*Stringer was briefly available via telephone.