

Meeting Minutes

Miles Elementary
Date: September 17, 2020
Time: 3:30 PM
Location: Zoom Meeting

- I. **Call to order:** The meeting was called to order at 3:35 pm
- II. **Roll Call**

Role	Name (or Vacant)	Present or Absent
Principal	Thalise Perry	Present
Parent/Guardian	Marquita Hixon	Absent
Parent/Guardian		
Parent/Guardian		
Instructional Staff	Karen Hood	Present
Instructional Staff		
Instructional Staff		
Community Member	Kenneth Hill	Present
Community Member		
Swing Seat		
Student (High Schools)		

Guests Present: Maria Hunter; Other Go Team Candidates were invited to the meeting to introduce themselves and to be observers.

Quorum Established: Yes

III. Action Items

- a. **Approval of Agenda:** Motion made by: Karen Hood Seconded by: Kenneth Hill
Members Approving: Karen Hood; Kenneth Hill
Members Opposing: None
Members Abstaining: None
Motion Passes
- b. **Approval of Previous Minutes:** List amendments to the minutes: **No Amendments were indicated**
Motion made by: Karen Hood; Seconded by: Kenneth Hill
Members Approving: Karen Hood; Kenneth Hill
Members Opposing: None
Members Abstaining: None

Meeting Minutes

Motion Passes

c. **Action Item 1:** Adopt Meeting Norms

Motion made by: Karen Hood; Seconded by: Kenneth Hill

Members Approving: Karen Hood; Kenneth Hill

Members Opposing: None

Members Abstaining: None

Motion Passes

d. **Action Item 2:** Fill Community Seat Vacancy with Maria Hunter nominated by

Thalise Perry

Motion made by: Karen Hood; Seconded by: Kenneth Hill

Members Approving: Karen Hood; Kenneth Hill

Members Opposing: None

Members Abstaining: None

Motion Passes

IV. Discussion Items

a. **Discussion Item 1:** New Sponsor Mercedes Benz will provide financial support to the school with a donation to support learning.

b. **Discussion Item 2:** New Sponsor Home Depot will give a flat donation to Miles Elementary to support learning.

c. **Discussion Item 3:** Virtual Learning Plan reviewed

d. **Discussion Item 4:** Strategic Plan updated to reflect remote learning needs.

V. Information Items

a. **Principal's Report** Reviewed the Return + Learn Plan

b. **Information Item 2** Introduction of Candidates for the Fall Election

VI. Announcements Atlanta Pubic Schools is planning to Reopen for 2nd Semester

VII. Adjournment

Motion made by: Kenneth Hill Seconded by: Maria Hunter

Members Approving: Karen Hood; Kenneth Hill; Maria Hunter

Members Opposing: None

Members Abstaining: None

Motion Passes

ADJOURNED AT 3:55 pm

Minutes Taken By: Karen Hood

Position: Acting Secretary

Date Approved: September 17, 2020