

Meeting Minutes

M.L. King, Jr. Middle School

Date: **November 13, 2018**

Time: **5:00 pm**

Location: **Theater**

I. Call to order: **6:11 pm**

II. Roll Call

Role	Name <i>(or Vacant)</i>	Present or Absent
Principal	Paul Brown	Present
Parent/Guardian	Amanda CoClough	Absent
Parent/Guardian	Lakisha McMillan	Present
Parent/Guardian	Lewis Cartee	Present
Instructional Staff	Tiffany Curry	Present
Instructional Staff	Vacant	
Instructional Staff	Vacant	
Community Member	Bevin Carpenter	Absent
Community Member	Vacant	
Swing Seat	Lynette Marrs-Burke	Present

Quorum Established: **Yes**

III. Action Items

- a. **Approval of Agenda:** Motion made by: **Mr. Cartee**; Seconded by: **Ms. Curry**
Members Approving: Ms. McMillan, Mrs. Marrs-Burke
Members Opposing: None
Members Abstaining: None
Motion: **Passed**
- b. **Approval of Previous Minutes:**
 Motion made by: **Mrs. Marrs-Burke**; Seconded by: **Ms. Curry**
Members Approving: Mr. Cartee, Ms. McMillan
Members Opposing: None
Members Abstaining: None
Motion: **Passed**

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c. **Fill Vacant Positions**

Open Position:	Staff
Appointee's Name:	Bodicia Ridley

Fill Vacant Positions

Open Position:	Staff
Appointee's Name:	Dionne Williams-Holland

d. **Fill Vacant Positions**

Open Position:	Cluster Representative
Appointee's Name:	Vince Thomas

e. **Election of Officers**

i. **Chair: Result:** Lewis Cartee

Officer Position:	Chair
Nominee's Name:	Lewis Cartee
GO Team Members In favor	Lewis Cartee, Tiffany Curry, Lynette Marrs-Burke, Lakisha McMillan, Bodicia Ridley, Dionne Williams-Holland, Vince Thomas
GO Team Members Opposed	None
GO Team Members Abstaining	None

ii. **Vice Chair: Result:** Bodicia Ridley

Officer Position:	Vice Chair
Nominee's Name:	Bodicia Ridley
GO Team Members In favor	Lewis Cartee, Tiffany Curry, Lynette Marrs-Burke, Lakisha McMillan, Dionne Williams-Holland, Vince Thomas
GO Team Members Opposed	None
GO Team Members Abstaining	None

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iii. Secretary: Result: **Tiffany Curry**

Officer Position:	Secretary
Nominee's Name:	Tiffany Curry and Lakisha McMillan
GO Team Members In favor	Tiffany Curry, Lynette Marrs-Burke, Bodicia Ridley, Dionne Williams-Holland, Vince Thomas
GO Team Members Opposed	Lewis Cartee, Lakisha McMillan
GO Team Members Abstaining	None

iv. Secretary: Result: **Tiffany Curry**

Officer Position:	Secretary
Nominee's Name:	Lakisha McMillan
GO Team Members In favor	Lewis Cartee, Lakisha McMillan
GO Team Members Opposed	Tiffany Curry, Lynette Marrs-Burke, Bodicia Ridley, Dionne Williams-Holland, Vince Thomas
GO Team Members Abstaining	None

v. Cluster Representative: Result: **Vince Thomas**

Officer Position:	Cluster-Representative
Nominee's Name:	Vince Thomas
GO Team Members In favor	Lewis Cartee, Tiffany Curry, Lynette Marrs-Burke, Lakisha McMillan, Bodicia Ridley, Dionne Williams- Holland, Vince Thomas
GO Team Members Opposed	None
GO Team Members Abstaining	None

f. 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	9-6-18	6:00 pm	Theater	No
2	10-16-18	6:00 pm	Theater	Yes
3	11-13-18	6:00 pm	Theater	Yes

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4	1-22-19	6:00 pm	Theater	No
5	2-26-19	6:00 pm	Theater	Yes
6	3-19-19	6:00 pm	Theater	No
7	5-14-19	6:00 pm	Theater	Yes
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g. **Review and Adopt GO Team Norms**

Motion made by: [Mrs. Ridley](#); Seconded by: [Ms. Curry](#)

Members Approving: Mr. Cartee, Ms. Curry, Mrs. Marrs-Burke, Ms. McMillan, Mrs. Ridley, Mrs. Williams-Holland, Mr. Thomas

Members Opposing: None

Members Abstaining: None

Motion: [Passed](#)

IV. Discussion Items

a. **Public Comment Format – Review and Approve**

Public must arrive to speak to sign up to speak 45 minutes prior to the meeting and no later than 15 minutes before the meeting starts. There will be ten open slots for speakers. There is a two-minute limit to the time allotted to speak, and speaker can only be given one slot yielded to speak (maximum of four minutes).

Motion to adopt made by: [Mrs. Marrs-Burke](#); Seconded by: [Mrs. Ridley](#)

Members Approving: Mr. Cartee, Ms. Curry, Mrs. Marrs-Burke, Ms. McMillan, Mrs. Ridley, Mrs. Williams-Holland, Mr. Thomas

Members Opposing: None

Members Abstaining: None

Motion: [Passed](#)

V. Information Items

a. **Principal's Report**

Enrollment is at 794. The budget was increased by \$137, 102 to address the strategic plan for Math and Language Arts. We will be hiring two full-time connections teachers; P.E. Teacher and Swim Teacher.

b. **Strategic Plan**

Reading is a concern and sixth grade class sizes will be decreased. Instructional materials and professional developments will be provided and address the overflow of students in Connections and Language Arts.

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VI. Announcements

The GO-TEAM Summit will be held on Saturday September 22nd at Jackson HS from 8:30 am – 3:00 pm.

VII. Adjournment

Motion made by: [Mrs. Ridley](#); Seconded by: [Mr. Cartee](#)

Members Approving: Ms. Curry, Ms. McMillan, Mrs. Marrs-Burke, Ms. Williams-Holland, Mr. Thomas

Members Opposing: None

Members Abstaining: None

Motion: [Passed](#)

ADJOURNED AT [7:05 pm](#)

Minutes Taken By: [Ms. Curry](#)

Position: [Secretary](#)

Date Approved: