**Sylvan Hills Middle School**

**Date: 8/23/2018**

**Time: 5:15 pm**

**Location: DATA ROOM**

1. **Call to order:** 5:15 pm
2. **Roll Call**

|  |  |  |
| --- | --- | --- |
| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Principal** | **Artesza Portee** | **P** |
| **Parent/Guardian** | **Tishawn Bilal** | **P** |
| **Parent/Guardian** | **Candace Roberts** | **A** |
| **Parent/Guardian** |  |  |
| **Instructional Staff** | **Travis Brown** | **P** |
| **Instructional Staff** | **Linda Williams** | **P** |
| **Instructional Staff** |  |  |
| **Community Member** | **Sandra Foreman** | **P** |
| **Community Member** |  |  |
| **Swing Seat** | **Kia Ginn-Siebie** | **P** |
| **Student** *(High Schools)* |  |  |

**Quorum Established:** YES

1. **Action Items** 
   1. **Approval of Agenda:** Motion made by: Sandra Foreman; Seconded by: Kia Ginn-Siebie

Members Approving: Bilal, Williams, Brown, Foreman, Ginn-Siebie

Members Opposing: NONE

Members Abstaining: NONE

**Motion PASSES**

* 1. **Approval of Previous Minutes:**

Motion made by: Sandra Foreman; Seconded by: Tishawn Bilal

Members Approving: Bilal, Williams, Brown, Foreman, Ginn-Siebie

Members Opposing: NONE

Members Abstaining: NONE

**Motion PASSES**

* 1. **Fill Vacant Positions**

|  |  |
| --- | --- |
| **Open Position:** | **Parent** |
| **Nominee’s Name:** | Hattie Way |
| GO Team Members  **In favor** | Tishawn Bilal, Travis Brown, Linda Williams, Sandra Foreman, Kia Ginn-Siebie |
| GO Team Members **Opposed** | NONE |
| GO Team Members **Abstaining** | None |

|  |  |
| --- | --- |
| **Open Position:** | **Staff** |
| **Nominee’s Name:** | Sonjiya Bryant |
| GO Team Members  **In favor** | Tishawn Bilal, Travis Brown, Linda Williams, Sandra Foreman, Kia Ginn-Siebie |
| GO Team Members **Opposed** | NONE |
| GO Team Members **Abstaining** | None |

* 1. **Election of Officers**
     1. **Chair: Result:** Linda Willianms

|  |  |
| --- | --- |
| **Officer Position:** | **Chair** |
| **Nominee’s Name:** | Linda Williams |
| GO Team Members  **In favor** | Tishawn Bilal, Travis Brown, Linda Williams, Sandra Foreman, Kia Ginn-Siebie, Hattie Way, Sonjiya Bryant |
| GO Team Members **Opposed** | NONE |
| GO Team Members **Abstaining** | NONE |

* + 1. **Vice Chair: Result:** Travis Brown

|  |  |
| --- | --- |
| **Officer Position:** | **Vice Chair** |
| **Nominee’s Name:** | Travis Brown |
| GO Team Members  **In favor** | Tishawn Bilal, Travis Brown, Linda Williams, Sandra Foreman, Kia Ginn-Siebie, Hattie Way, Sonjiya Bryant |
| GO Team Members **Opposed** | NONE |
| GO Team Members **Abstaining** | NONE |

* + 1. **Secretary: Result: Sonjiya Bryant**

|  |  |
| --- | --- |
| **Officer Position:** | **Secretary** |
| **Nominee’s Name:** | Sonjiya Bryant |
| GO Team Members  **In favor** | Tishawn Bilal, Travis Brown, Linda Williams, Sandra Foreman, Kia Ginn-Siebie, Hattie Way, Sonjiya Bryant |
| GO Team Members **Opposed** | NONE |
| GO Team Members **Abstaining** | NONE |

* + 1. **Cluster Representative: Result: Tishawn Bilal**

|  |  |
| --- | --- |
| **Officer Position:** | **Cluster-Representative** |
| **Nominee’s Name:** | Tishawn Bilal |
| GO Team Members  **In favor** | Tishawn Bilal, Travis Brown, Linda Williams, Sandra Foreman, Kia Ginn-Siebie, Hattie Way, Sonjiya Bryant |
| GO Team Members **Opposed** | NONE |
| GO Team Members **Abstaining** | NONE |

* 1. **Set GO Team Meeting Calendar**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | **Date** | **Time** | **Location** | **Public Comment (Yes/No)** |
| **1** | **9/20/2018** | **5:15pm** | **DATA ROOM** | **NO** |
| **2** | **10/18/2018** | **5:15pm** | **DATA ROOM** | **NO** |
| **3** | **1/17/2019** | **5:15pm** | **DATA ROOM** | **NO** |
| **4** | **2/28/2019** | **5:15pm** | **DATA ROOM** | **YES** |
| **5** | **3/28/2019** | **5:15pm** | **DATA ROOM** | **YES** |
| **6** | **4/18/2019** | **5:15pm** | **DATA ROOM** | **YES** |
| **7** |  |  |  |  |
| **8** |  |  |  |  |

**Review and Approve Public Comment Format**

Motion to adopt made by: Sonjiya Bryant; Seconded by: Sandra Foreman

Members Approving: Tishawn Bilal, Travis Brown, Linda Williams, Sandra Foreman, Kia Ginn-Siebie, Hattie Way, Sonjiya Bryant

Members Opposing: NONE

Members Abstaining: NONE

**Motion PASSES**

Public Comment: Stakeholders wishing to make a comments should arrive 15 minutes prior to the meeting to sign up for a 2 minute comment. Maximum time allotted for comments is 20 minutes. All comments will be held at the end of the meeting.

**Review and Adopt GO Team Norms - Attached**

Motion made by: Sandra Foreman; Seconded by: Tishawn Bilal

Members Approving: Tishawn Bilal, Travis Brown, Linda Williams, Sandra Foreman, Kia Ginn-Siebie, Hattie Way, Sonjiya Bryant

Members Opposing: NONE

Members Abstaining: NONE

**Motion PASSES**

1. **Discussion Items** 
   1. **Discussion Item 1**: SYLVAN’S NEEDS ASSESSMENT- (PowerPoint Attached- online)

**Moving 8th graders** – GMAS – Math - 9.1% increase / 6th and 7th –ELA very little growth

**Roadblocks with Schedule** – Approved with students having increased time within the Master Schedule for ELA and Math/ All 7th grade students have a double dose of Reading

High School Spanish is offered all year to students who are distinguished in Reading (GMAS)

**Highest Attendance of APS’s Middle schools** – 94.3% (2017-18)

1. **Information Items** 
   1. **Principal’s Report**

**Projected Enrollment 2018-19 / 570 – Actual as of this date – 555 /Reduction in Funding Model/Fully staffed for School Year**

**Gallup Engagement Survey – Highest growth in District (APS) for staff/employees who work at Sylvan**

**Talent Management – 2 employees promoted as Assistant Principals within APS**

**Social Emotional Learning – occurs first 15 minutes of each day – peer conflicts are reduced before the day begins**

**Technology Goal – becoming a 1 to 1 computer school for students**

* 1. **School Calendar – A calendar of events for the school year is posted on the school’s website**

1. **Announcements- Visitor – Ms. Diane Jacobi – APS GO TEAM Governance**

**Utilize School’s website to view teacher webpages and stay current with assignments**

**GO Team Summit– September 22 at Maynard Jackson High School – Please register**

1. **Adjournment:**

Motion made by: Sandra Foreman; Seconded by: Tishawn Bilal

Members Approving: Tishawn Bilal, Travis Brown, Linda Williams, Sandra Foreman, Kia Ginn-Siebie, Hattie Way, Sonjiya Bryant

Members Opposing: NONE

Members Abstaining: NONE

**Motion** PASSES

**ADJOURNED AT** 6:18 pm

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

**Minutes Taken By:** Linda Williams

**Position:** Secretary

**Date Approved:**