**Sylvan Hills Middle**

**Date: August 23, 2018**

**Time: 5:15**

**Location: Data Room**

1. **Roll Call**

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

1. **Action Items**
	1. **Approval of Agenda:** **Motion** [Passes]
	2. **Approval of Previous Minutes: Motion** [Passes]
	3. **Fill Vacant Positions**

|  |  |
| --- | --- |
| **Open Position:** | **Parent** |
| **Appointee’s Name:** | Hattie Way |

|  |  |
| --- | --- |
| **Open Position:** |  **Staff** |
| **Appointee’s Name:** | Sonyjia Bryant |

* 1. **Fill Open Community Member Seat:**

|  |  |
| --- | --- |
| **Open Position:** | **Community Member** |
| **Appointee’s Name:** |  |

* 1. **Election of Officers**
		1. **Chair: Result:** Linda Williams
		2. **Vice Chair: Result:** Travis Brown
		3. **Secretary: Result:** Sonyjia Bryant
		4. **Cluster Representative: Result:** Tishawn Bilal
	2. **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** | **9/20/2018** | **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** |  |  |  |  |

* 1. **Approval of Public Comment Format:** **Motion** [Passes]
	2. **Adopt GO Team Norms Motion** [Passes]
1. **Adjournment: Motion** [Passes]