**DRAFT**

**Jean Childs Young MS**

**Date: 9/11/19**

**Time: 5:30 -7:00 PM**

**Location: Media Center**

1. **Call to order** 5:30 PM
2. **Roll Call**

|  |  |  |
| --- | --- | --- |
| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Principal** | Ms. Kara Stimpson | Present |
| **Parent/Guardian** | Mrs. Trina Hughley | Present |
| **Parent/Guardian** | Mr. Torrey Sumlin | Present |
| **Parent/Guardian** | Mr. Antwan McKee | Absent |
| **Instructional Staff** | Dr. Rashad Bennett | Present |
| **Instructional Staff** | Mrs. Tiersa McClardy | Present |
| **Instructional Staff** | Dr. April Wyatt | Present |
| **Community Member** | Vacant |  |
| **Community Member** | Vacant |  |
| **Swing Seat** | Vacant |  |
| **Student** *(High Schools)* | N/A |  |

**Quorum Established:** [Yes] - 5

1. **Action Items** *(add items as needed)*
   1. **Approval of Agenda:** Motion made by Mr. Torrey Sumlin; seconded by Mrs. Trina Hughley.

Members Approving: 5

Members Opposing: 0

Members Abstaining: 0

**Motion** [Passes]

* 1. **Approval of Previous Minutes:** *List amendments to the minutes:* No; there were no minutes available; however Principal Stimpson provided an oral summary from her notes.

Motion made by: **N/A** Seconded by: **N/A**

Members Approving: **N/A**

Members Opposing: N/A

Members Abstaining: N/A

**Motion N/A**

* 1. **Fill Vacant Positions**

|  |  |
| --- | --- |
| **Open Position:** | **Swing Seat** |
| **Nominee’s Name:** | Dr. Nicole Jones |
| GO Team Members  **In favor** | 5 |
| GO Team Members **Opposed** | 0 |
| GO Team Members **Abstaining** | 0 |

**Swing Seat Result**: Dr. Nicole Jones

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

|  |  |
| --- | --- |
| **Open Position:** | **Community Member** |
| **Nominee’s Name:** | **N/A** |
| GO Team Members  **In favor** | **N/A** |
| GO Team Members **Opposed** | **N/A** |
| GO Team Members **Abstaining** | **N/A** |

* 1. **Election of Officers** 
     1. **Chair: Result:** Dr. Rashad Bennett

|  |  |
| --- | --- |
| **Officer Position:** | **Chair** |
| **Nominee’s Name:** | Dr. Rashad Bennett |
| GO Team Members  **In favor** | 5 |
| GO Team Members **Opposed** | 0 |
| GO Team Members **Abstaining** | 0 |

* + 1. **Vice Chair: Result:** Mr. Torrey Sumlin

|  |  |
| --- | --- |
| **Officer Position:** | **Vice Chair** |
| **Nominee’s Name:** | Mr. Torrey Sumlin |
| GO Team Members  **In favor** | 5 |
| GO Team Members **Opposed** | 0 |
| GO Team Members **Abstaining** | 0 |

* + 1. **Secretary: Result:** Mrs. Tiersa McClardy

|  |  |
| --- | --- |
| **Officer Position:** | **Secretary** |
| **Nominee’s Name:** | Mrs. Tiersa McClardy |
| GO Team Members  **In favor** | 5 |
| GO Team Members **Opposed** | 5 |
| GO Team Members **Abstaining** | 0 |

* + 1. **Cluster Representative: Result:** Dr. Nicole Jones

|  |  |
| --- | --- |
| **Officer Position:** | **Cluster-Representative** |
| **Nominee’s Name:** | Dr. Nicole Jones |
| GO Team Members  **In favor** | 5 |
| GO Team Members **Opposed** | 0 |
| GO Team Members **Abstaining** | 0 |

* 1. **For High Schools: N/A**

**Student Representative: N/A**

* 1. **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** | Sept. 11, 2019 | 5:15 PM | Media Center | Yes |
| **2** | Oct. 30, 2019 | 5:15 PM | Media Center | Yes |
| **3** | Dec. 4, 2019 | 5:15 PM | Media Center | Yes |
| **4** | Jan. 29, 2019 | 5:15 PM | Media Center | Yes |
| **5** | Feb. 26, 2019 | 5:15 PM | Media Center | Yes |
| **6** | May 13, 2019 | 5:15 PM | Media Center | Yes |
| **7** |  |  |  |  |
| **8** |  |  |  |  |

**Review and Approve Public Comment Format** Motion to adopt made by Mrs. Hughley; seconded by Mr. Sumlin.

Members Approving: 5

Members Opposing: 0

Members Abstaining: 0

**Motion** [Passes]

**Review and Adopt GO Team Norms**  Motion made by Dr. Bennett; Seconded by Mr. Sumlin.

Members Approving: 5

Members Opposing: 0

Members Abstaining: 0

**Motion** [Passes]

1. **Discussion Items** 
   1. **Discussion Item:**  Cell Phone Policy: Principal Stimpson and team reviewed the current APS cell phone policy for middle school and inquired if we (the faculty) were making more administrative/office referrals due to cell phone usage violations. Based on the data in Educator’s Handbook - Mr. Garlington (6th grade AP), and Ms. Moore-Williams (7th grade AP) both stated that they had received 0 Office referrals to date; Ms. Moore-Williams indicated that teachers had submitted minor incidences into Educator’s Handbook. Mr. Hister (8th grade AP) stated that he had received Office Referrals regarding student violations of the cell phone policy and more peer to peer conflicts related to cell phones. The team stated that the school would provide a review with students and parents regarding the district policy for middle schools.
2. **Information Items** 
   1. **Principal’s Report:** Principal Stimpson presented to the team the Spring 2019 Milestones Data and Beginning of School Report to the team. Principal highlighted the GLOWS: Consistent practice of School-wide Procedures and Routines; Weekly Data Meetings (Mon.) - Disaggregate Exit Ticket Data & discuss strategic Re-teaching Plans; Collaborative Content Planning Periods (Tues./Thurs.).
3. **Announcements** Principal Stimpson highlighted important upcoming events and dates for the following: APTT, Athletic Spirit Night at Zaxby’s, Homecoming Week and Progress Report Card Issuance in Advisory.
4. **Adjournment**

Motion made by Mr. Sumlin ; seconded by Mrs. Hughley.

Members Approving: 5

Members Opposing: 0

Members Abstaining: 0

**Motion** [Passes]

**ADJOURNED AT** 7:08 PM

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

**Minutes Taken By:** Mrs. Tiersa McClardy

**Position:** Secretary

**Date Approved:**