

School	Date	Time	Location
Gideons Elementary	9/30/2020	5:00 pm	Virtual
			meet.google.com/nxw-caez-akn
			Join by phone +1 315-992-6163 (PIN: 553793918)

Notice Prepared By: <u>Tiambi Walker</u> Date Posted: <u>September 30, 2020</u>

Meeting Agenda

(agenda may be amended)

I. Call to order

- a. Tiambi Walker introduces self and introduces Danielle Aarons who will serves as secretary
- b. States expectations
- II. Roll call; Determine quorum status
 - a. D. Aarons is on the call but non responsive.
 - b. Ms. Walker takes the roll
 - i. Present: Hayman, Neely, Scholes, Davis, Brown
 - ii. Not Present: Brown, Dumas, Whittaker
- III. Approve meeting agenda
- IV. Action Items
 - **a.** Approve meeting agenda and previous minutes
 - i. Motion to approve agenda granted
 - ii. Brown: First
 - iii. Hayman: Second
 - iv. Hayman, Scholes, Davis raised hand in favor
 - b. Set GO Team Meeting Calendar
 - i. Meeting 3: 10/28 @ 5pm
 - ii. Meeting 4: 1/20 @ 5pm

- iii. Meeting 5: 2/24 @ 5pm
- iv. Meeting 6: 3/31 @ 5pm
- v. All meetings will take place on google as long as we are virtual. Meetings will be in person if the virtual setting has been lifted
- vi. Davis approved first, Hayman and Scholes, 2nd motion to approve
- c. Elect officers (3rd meeting)
 - i. GOTeam Officer Seats
 - ii. 2 seats: Chair, Co-Chair, Secretary
 - iii. Walker asked if any members are interested in serving in these roles to let her know and that they will have everything they need to be in those roles
- d. Review GO Team Meeting Norms
 - i. Walker presents and states all 7 meeting norms

V. Discussion Items

- a. Gideons Events CalendardGO Team Training options
 - i. Ms. Walker Presents the events scheduled for the remainder of the school year
 - ii. Harvest Festival date to be shifted because it conflicts with Kindezi TownHall meeting which is on the same date and time.
 - iii. Harvest Festival to be shifted to Wednesday October 7th 5-6pm

VI. Information Items

- a. APS Phase 2 Update
 - i. Proposal to the board is for K-2 to return to the building for in person learning
 - ii. Kindezi will make a decision once APS makes their decision.
 - iii. Attendance is encouraged for all to attend the Town Hall meetings next week October 8th 5-6pm
- b. Kindezi Update
- c. Principal's Report
 - i. Ms. Walker shares report and asks for any questions

VII. Announcements

a. Ms. Walker asks if there are any announcements to be shared. No announcements

VIII. Adjournment

- a. Motion to adjourn. Dr. Brown, first: Hayman seconds.
- b. 5:22pm meeting is adjourned