

# **MEETING MINUTES**

# **Call To Order**

A meeting of the Sarah Smith Elementary GO Team was called to order on a virtual Zoom call on September 29, 2020 at 3:15 pm.

#### **Attendees**

Emily Boatright Katy Barnes Sam Jones

Rebecca Blanchette Jennifer Sand Lane Guyer

Maitena Moure Jane Bockel Bejay Osby

**Ed Juline** 

Is there a quorum present? Circle or highlight Yes or No

### **Action Items**

Agenda – Rebecca Blanchette motioned to approve the agenda. Maitena Moure seconded the motion. All members of the GO Team voted in favor.

Minutes from May 5th Meeting – Ed Juline motioned to approve the minutes. Rebecca Blanchette seconded the motion. Maitena Moure abstained. All other members of the GO Team voted in favor.

#### Fill GoTeam Vacant Seats

Swing Seat - Emily nominated Jen Sand, all members approved.

Community Member Seat - Emily nominated Katy Barnes, all member approved.

**Elect GoTeam Officers** 

Chairperson - Ed Juline nominated Rebecca Blanchette, all members approved.

Vice Chair - Rebecca Blanchette nominated Maitena Moure, all members approved.



# **MEETING MINUTES**

Secretary - Rebcca Blanchette nominated Jane Bockel, all members approved.

Cluster Rep - Rebecca Blanchette nominated Jen Sand, all members approved. (This will be Jen's 3rd year as Cluster Rep, so we need to find out if she is still eligible for this role. We may need another vote at the next meeting.)

### **Set Meeting Dates**

Call for suggestions for meeting dates and times. Rebecca pulled the dates that we met last year – those dates worked out well. Suggestions for the dates include:

October 19, 2020 (public comment)

November 16, 2020 (public comment)

January 25, 2021 (public comment)

February 22, 2021

March 8, 2021 (public comment)

April 12, 2021

It was recommended to keep 3:15 pm as the meeting time and have public comment for 4 of our 6 meetings.

All team members approved.

#### **Establish Public Comment Guidelines and Dates**

At least 4 of our meetings have to have public comment. Last year all meetings had public comment. Every virtual meeting will have a Google Form available for people to sign up to comment. Because the public comment period is 2 minutes per person and 20 minutes total, we will cap this at 10 people. The GO Team does not respond to the comment at the meeting (can comment at future meetings). If we go back in person, we will use a clipboard to sign in if anyone wants to comment. Maitena Moure makes a motion to re-approve the public comment format. Katy Barnes seconded and all members approved it.



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# **Review Meeting Norms**

Bejay Osby asked about any changes in norms due to the virtual setting. Emily Boatright suggests that no changes are necessary. Rebecca Blanchette motions to adopt norms. Bejay Osby seconds and all team members approve.

### Information Items

#### **Principal Update**

Enrollment - Current: 845, projections were 901. No final decisions on leveling have been made yet. We had to clean out a portion of our budget at the end of the year. We received just over \$60K back that we are not allowed to touch that can offset leveling if it happens.

Virtual Status and Board Meeting Update - District is proposing PreK-2nd, Hybrid model (A/B days). Expecting to have teacher survey results this week. Parents sent an intent to return survey, due Oct 10th.

**Chairperson Update** 

None.

#### Discussion Items

None.

# **Adjournment**

Rebecca Blanchette motioned to end meeting. Ed Juline seconded. The entire GO Team was in agreement. Meeting adjourned.