**E. Rivers Elementary**

**Date: September 3, 2019**

**Time: 4:30**

**Location: E. Rivers Media Center**

1. **Call to order:** Motion by Paul Hulsing and seconded by Kate Hart
2. **Roll Call**

|  |  |  |
| --- | --- | --- |
| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Principal** | **John Waller** | **Present** |
| **Parent/Guardian** | **Kate Hart** | **Present** |
| **Parent/Guardian** | **Syra Pethel** | **Present** |
| **Parent/Guardian** | **John Haliburton** | **Present** |
| **Instructional Staff** | **Jessica Weingart** | **Present** |
| **Instructional Staff** | **Paul Hulsing** | **Present** |
| **Instructional Staff** | **Adrienne Mather** | **Present** |
| **Community Member** | **Tracy McKinney** | **Present** |
| **Community Member** | **Vacant** |  |
| **Swing Seat** | **Vacant** |  |
|  |  |  |

**Quorum Established:** Yes

1. **Action Items** 
   1. **Approval of Agenda:** Motion made by: Syra Pethel and Seconded by: Tracy McKinney

Members Approving: Kate Hart, John Haliburton, Jessica Weingart, Paul Hulsing, Adrienne Mather

Members Opposing: None

Members Abstaining: None

**Motion Passes**

* 1. **Fill Vacant Positions**

|  |  |
| --- | --- |
| **Vacant Position:** | **Community** |
| **Nominee’s Name:** | Brian Eastman |
| GO Team Members  **In favor** | Hulsing, Weingart, Mather, McKinney, Pethel, Hart, Haliburton |
| GO Team Members **Opposed** | None |
| GO Team Members **Abstaining** | None |

**COMMUNITY SEAT RESULT:** Bryan Eastman voted in

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

|  |  |
| --- | --- |
| **Open Position:** | **Swing Seat** |
| **Nominee’s Name:** | Liz Jacobs |
| GO Team Members  **In favor** | Hulsing, Weingart, Mather, McKinney, Pethel, Hart, Haliburton |
| GO Team Members **Opposed** | None |
| GO Team Members **Abstaining** | None |

**SWING SEAT RESULT:** Liz Jacobs voted in

* 1. **Approval of Previous Minutes**

Motion made by: Bryan Eastman. Seconded by: Paul Hulsing

Members Approving: Hulsing, Weingart, Mather, McKinney, Pethel, Hart, Haliburton, Eastman, Jacobs

Members Opposing: None

Members Abstaining: None

**Motion Passes**

* 1. **Election of Officers** 
     1. **Chair: Result:** Paul Hulsing

|  |  |
| --- | --- |
| **Officer Position:** | **Chair** |
| **Nominee’s Name:** | Paul Hulsing |
| GO Team Members  **In favor** | Hulsing, Weingart, Mather, McKinney, Pethel, Hart, Haliburton, Eastman, Jacobs |
| GO Team Members **Opposed** | None |
| GO Team Members **Abstaining** | None |

* + 1. **Vice Chair: Result:** Adrienne Mather

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| --- | --- |
| **Officer Position:** | **Vice Chair** |
| **Nominee’s Name:** | Adrienne Mather |
| GO Team Members  **In favor** | Hulsing, Weingart, Mather, McKinney, Pethel, Hart, Haliburton, Eastman, Jacobs |
| GO Team Members **Opposed** | None |
| GO Team Members **Abstaining** | None |

* + 1. **Secretary: Result:** Kate Hart

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| --- | --- |
| **Officer Position:** | **Secretary** |
| **Nominee’s Name:** | Kate Hart |
| GO Team Members  **In favor** | Hulsing, Weingart, Mather, McKinney, Pethel, Hart, Haliburton, Eastman, Jacobs |
| GO Team Members **Opposed** | None |
| GO Team Members **Abstaining** | None |

* + 1. **Cluster Representative: Result:** Syra Pethel

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| --- | --- |
| **Officer Position:** | **Cluster-Representative** |
| **Nominee’s Name:** |  |
| GO Team Members  **In favor** | Hulsing, Weingart, Mather, McKinney, Pethel, Hart, Haliburton, Eastman, Jacobs |
| GO Team Members **Opposed** | None |
| GO Team Members **Abstaining** | None |

* 1. **Review and Approve Public Comment Format**
     1. Public comment will be allowed at four meetings per year
     2. Each speaker will be allocated two minutes to speak
     3. A total of 20 minutes will be allowed for public comment during designated meetings
  2. Motion to adopt made by: Syra Pethel Seconded by: Adrienne Mather

Members Approving: Hulsing, Weingart, Mather, McKinney, Pethel, Hart, Haliburton, Eastman, Jacobs

Members Opposing: None

Members Abstaining: None

**Motion Passes**

* 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 Permitted? (Yes/No)** |
| **1** | **9/3/19** | **4:30** | **Media Center** | **No** |
| **2** | **9/17/19** | **4:30** | **Media Center** | **Yes** |
| **3** | **10/22/19** | **4:30** | **Media Center** | **No** |
| **4** | **11/19/19** | **4:30** | **Media Center** | **Yes** |
| **5** | **1/21/20** | **4:30** | **Media Center** | **Yes** |
| **6** | **2/18/20** | **4:30** | **Media Center** | **No** |
| **7** | **3/10/20** | **4:30** | **Media Center** | **Yes** |
| **8** | **4/21/20** | **4:30** | **Media Center** | **No** |

* 1. **Review, Confirm/Update, and Adopt GO Team Meeting Norms**

Members Approving: Hulsing, Weingart, Mather, McKinney, Pethel, Hart, Haliburton, Eastman, Jacobs

Members Approving: No

Members Approving: No

**Motion Passes**

1. **Discussion Items** 
   1. Roll of Go Team - Handout provided for review
   2. Review of Go Team survey from spring 2019 - Handout provided
2. **Information Items** 
   1. **Principal’s Report** 
      1. Introduction of new Team Rivers members
      2. Milestone Data: Major review at next meeting, but highlights shared today include an increase in seven of eight milestone categories and placement in the top ten in APS elementary schools for students’ achievement with 54.2% proficiency
      3. ACCESS Test - Measures language proficiency of ELL students. Rivers exceeded district average at 9.6%.
      4. Enrollment Update - 778 (projected enrollment was 802), kindergarten class far exceeded projections, very small class sizes in second and third grades
      5. Instructional Priorities: ELA - Adopted Lucy Calkins reading and writing program; Math - mid-module and end-of-module assessments via computerized testing with immediate feedback for teachers; Collaboration - vertically and horizontally among teachers
3. **Announcements:** GO Team Summit to be held on Saturday, September 28 at MLK Middle School
4. **Adjournment**

Motion made by: Adrienne Mather Seconded by: Bryan Eastman

Members Approving: Hulsing, Weingart, Mather, McKinney, Pethel, Hart, Haliburton, Eastman, Jacobs

Members Opposing: None

Members Abstaining: None

**Motion Passes**

**ADJOURNED AT 5:57 PM**

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**Minutes Taken By:** Kate Hart

**Position:** Secretary

**Date Approved:**