**GO Team Minutes 8/31/22**

Present: John Waller, Devon Rusert, Marc Hardy, Paul Hulsing, Whitney Niles, Cason Given, Gregg Smolar, Cecelia Moore, KeeKee Holloway

Absent: Gillian Maudlin

Visitors: Ms. Howe, Pooja Singh, Megan Hart

Meeting called to order at 4:34.

| **Topic** | **Discussion** |
| --- | --- |
| Approval of agenda & introductions | Agenda approved; intros made |
| Vacant positions & open community member seat | 3 vacancies total - 2 fac reps elected last year left for promotions elsewhere  Dr. Waller nominations: Whitney Niles (staff seat, 1 yr term, completing another person’s term); Devon Rusert (staff seat, 2 yr term); Marc Hardy (community member, 2 yr term)  Vote: Cason motion to vote; Paul 2nd; unanimous resolution to seat nominations |
| Approval of previous minutes | Table until next meeting |
| Election of officers | Chair: Paul Hulsing  Vice Chair: Greg Smolar  Secretary: Cason Given  Cluster rep: Devon Rusert  Unanimous vote to approve |
| Review and approval of public comment protocols | 4 meetings a year open for public comment  People register as they come in  No more than 20 minutes total public comment per mtg  2 minutes for individual comments.  Cason motioned to keep minutes; Paul seconded  Voted to maintain rules as currently written on E. Rivers website |
| Review and approval of GO Team norms | Cason motioned to maintain current norms:  -•We will follow the agenda as noticed to the public and stay on task.  -We will follow the agenda as noticed to the public and stay on task.  -• We invite and welcome contributions of every member and listen to each other.  -• We will respect all ideas and assume good intentions.  Paul seconded  Voted in favor of maintaining norms |
| Set meeting calendar | Minimum of 6 meetings and maximum of 8 required across year  Cannot meet between 8-2:30 (during instructional day)  Maintain meeting times at 4:30, time range of 60-90 minutes expected  Suggestion: generally meet last week of the month  Sept 28, Oct 26, Nov 30, Feb 1, March 1, April 12  Possibly 2nd mtg in Feb to review budget  4 open for public comment: Sept 28, Oct 26, Feb 1, April 12  Fall meetings will review school data, set strategic plan of school  Spring meetings will focus on budget, alignment with strategic plan |
| Principal’s report | Strengths: schedule, teacher planning, new staff (10 new hires), family engagement  Challenges: transportation, volume of recent enrollments, afternoon dismissal, tardies  -started year 85 students short of projected enrollment; has been made up in enrollments between 1st & 3rd wk of schl  -FT social worker following up on excessive tardies  -projected enrollment: 665  -current enrollment: 648 (-17 difference)  -$ in reserve to make up for leveling: day 15 leveling: -$77,832 // reserve funds FY2023: $80,308 // carryover of unspent FY2022 non-personnel funds $13,925 → total gain $16,401  -Proposal: put $16,401 in textbook fund  -Avg class size K5 = 19  -EIP $ used to staff extra teachers & maintain smaller class size  -diverse student body as demonstrated by enrollment demographics  2021-25 strategic plan: GO Team set current strategic plan last year  General school goals: teacher planning & PLCs, differentiated small groups, student goal setting & parent conferences  SMART goals: proficient & distinguished ELA Milestones will increase from 47% to 50%, proficient & distinguished Math Milestones will increase from 43% to 46%  Georgia Milestones Assessment Results: taken by 3rd, 4th, 5th // first year all students in 3rd-5th have taken in a few years due to COVID // most recent prior year data with whole school data is 2019 - see principal’s report |
| Upcoming | Review MAP data to inform strategic plan  Goal of voting on strategic plan at Nov mtg |

Meeting adjourned at 6:02.