**Mary Lin Elementary School**

**Date: Wednesday, September 4, 2024**

**Time: 3:00 pm**

**Recording:** [**https://www.youtube.com/live/9at2KalNueU?si=KKI3JnuV3bUG6s7t**](https://www.youtube.com/live/9at2KalNueU?si=KKI3JnuV3bUG6s7t)

1. **Call to order:** 3:08 p.m.
2. **Roll Call**

|  |  |  |
| --- | --- | --- |
| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Principal** | **Denise Bringslid** | **Present** |
| **Parent/Guardian** | **Addison Draper** | **Present** |
| **Parent/Guardian** | **Pari Ram** | **Present** |
| **Parent/Guardian** | **Kristy Perez** | **Present** |
| **Instructional Staff** | **Kayla Dees** | **Present** |
| **Instructional Staff** | **Becki Heacox** | **Present** |
| **Instructional Staff** | **Missy Snyder** | **Present** |
| **Community Member** | **Scott Thorpe** | **Present** |
| **Community Member** | **Vacant (Lynley Teras, confirmed in mtg)** | **Vacant** |
| **Swing Seat** | **Kelsey Boyajian** | **Present** |
| **Student** *(High Schools)* |  |  |
| **Student** *(High Schools)* |  |  |

**Quorum Established:** Yes

1. **Action Items** *(add items as needed)*
   1. **Approval of Agenda:** Motion made by: Addison Draper; Seconded by: Kelsey Boyajian

Members Approving: All

Members Opposing: None

Members Abstaining: None

**Motion** Pass

* 1. **Fill Vacant Positions** *(copy and complete table for each vacant position and indicate the individual who will fill the seat)*

|  |  |
| --- | --- |
| **Vacant Position:** | ***Parent, Staff, or Community*** |
| **Nominee’s Name:** | Lynley Teras |
| GO Team Members  **In favor** | All |
| GO Team Members **Opposed** | None |
| GO Team Members **Abstaining** | None |

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

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

* 1. *For High Schools***: Appoint Student Representatives**

**Student Representative 1:** [Insert Name of Student Representative]

**Student Representative 2:** [Insert Name of Student Representative]

* 1. **Approval of Previous Minutes:** *List any amendments to the minutes:*

Motion made by: [Motion to Table: Addison Draper]; Seconded by: [Motion to Table: Lynley Teras]

Members Approving:

Members Opposing:

Members Abstaining:

**Motion** [Passes/Fails]

* 1. **Election of Officers and Representatives** *(copy and complete table for each nominee for each position – list winners where indicated)*
     1. **Chair: Result:** Kristy Perez

|  |  |
| --- | --- |
| **Officer Position:** | **Chair** |
| **Nominee Name** | GO Team Members **In favor** of Nominee |
| **Kristy Perez** | All |
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|  |  |

GO Team Members who **ABSTAINED** from voting:

* + 1. **Vice Chair: Result:** Addison Draper

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| --- | --- |
| **Officer Position:** | **Vice Chair** |
| **Nominee Name** | GO Team Members **In favor** of Nominee |
| **Addison Draper** | All |
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GO Team Members who **ABSTAINED** from voting:

* + 1. **Secretary: Result:** Scott Thorpe

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| --- | --- |
| **Officer Position:** | **Secretary** |
| **Nominee Name** | GO Team Members **In favor** of Nominee |
| **Scott Thorpe** | All |
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GO Team Members who **ABSTAINED** from voting:

* + 1. **Cluster Representative: Result:** Lynley Teras

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| --- | --- |
| **Officer Position:** | **Cluster-Representative** |
| **Nominee Name** | GO Team Members **In favor** of Nominee |
| **Lynley Teras** | All |
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|  |  |

GO Team Members who **ABSTAINED** from voting:

* 1. **Review and Approve Public Comment Protocol**

10 minutes at beginning and end of each meeting

Motion to adopt made by: Kristy Perez; Seconded by: Addison Draper

Members Approving: All

Members Opposing: None

Members Abstaining: None

**Motion** Passes

* 1. **Set GO Team Meeting Calendar** *(GO Teams are required to have a minimum of 6 business meetings, with at least 4 allowing for Public Comment)*

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | **Date** | **Time** | **Virtual or Hybrid** | **Time for Public Comment? (Yes/No)** |
| **1** | **September 25, 2024** | **2:45 p.m.** | **Hybrid** | **Yes** |
| **2** | **November 6, 2024** | **2:45 p.m.** | **Hybrid** | **Yes** |
| **3** | **December 11, 2024** | **2:45 p.m.** | **Hybrid** | **Yes** |
| **4** | **February 12, 2025** | **2:45 p.m.** | **Hybrid** | **Yes** |
| **5** | **March 12, 2025** | **2:45 p.m.** | **Hybrid** | **Yes** |
| **6** | **April 23, 2025** | **2:45 p.m.** | **Hybrid** | **Yes** |
| **7** |  |  |  |  |
| **8** |  |  |  |  |

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

[Insert or attach approved Meeting Norms]

Motion to adopt made by: Addison Draper ;Seconded by: Scott Thorpe

Members Approving: All

Members Opposing: None

Members Abstaining: None

**Motion** Passes

1. **Discussion Items** *(add items as needed)*
   1. **Discussion Item 1**: Standards Based Grading in K, 1, and 2
   2. **Discussion Item 2**: Autonomy in choosing curriculum materials
2. **Information Items** *(add items as needed)*
   1. **Principal’s Update** Update on MAP testing; Math Milestones scores were received at the school level, aggregate data to be shared in future meeting and Principal’s coffee. Individual score reports will go home in Thursday folders. Progress Reports are coming home soon. PTA sponsoring Fun-Run on September 13 to raise funds for “Lu Interactive Playground” which is multifunctional. Fun-Run kickoff is tomorrow, and the event is on 9/13. Discussion regarding funding and maintenance of the Lu.
   2. **Information Items** [Add brief summary of the item and any resulting discussion]
3. **Announcements** Shared joy in Pre-K addition to Mary Lin; Dr. Johnson’s 100 Day Plan (be sure to take the survey!); GO Team G3 Summit- Saturday, September 28, 8:30-2:30 @ Tuskeegee Global Airmen Academy. 3 members need to attend; New GO Team member orientation- complete live orientation and self-paced course; Midtown Community Cluster Listening Session @ VHE on Monday September 16 @ 6:00 p.m.
4. **Adjournment**

Motion made by: Addison Draper; Seconded by: Kelsey Boyajian

Members Approving: All

Members Opposing: None

Members Abstaining: None

**Motion** Passes

**ADJOURNED AT** 4:15 p.m.

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**Minutes Taken By:** Becki Heacox

**Position:** GO Team Member

**Date Approved:** September 5, 2024