# Call to order

A meeting of the GO Team for **Burgess-Peterson Academy** was held at **BPA** on **July 28, 2016**.

# Attendees

Attendees included:

|  |  |  |  |
| --- | --- | --- | --- |
| Lewis Cartee | Aretta Baumgartner | Jeanne Fore | Geraldine Thomas |
| David White | Melanie Searcy | Tracy King-Holmes | Sue Ellen Wortzel |
| Marc Takacs |  | \*Dr. High/APS representative |  |

# Members not in attendance

Members not in attendance included:

|  |  |  |  |
| --- | --- | --- | --- |
| Melanie Sithole |  |  |  |
|  |  |  |  |

# Is there are quorum present? Circle or highlight Yes or No

# Changes Made to Minutes

1. Amended minutes to invite Aretta Baumgartner to join our GoTeam. Motioned by Jeanne Fore and seconded by Lewis Cartee. Approved amendment unanimously.

Minutes approved? Circle or highlight Yes or No

# Voting Results of Officer Election

Chairperson

|  |  |
| --- | --- |
|  | Candidate Name: Lewis Cartee |
| List the GO Team members in favor of candidate | Lewis Cartee, Aretta Baumgartner, Jeanne Fore, Geraldine Thomas, Melanie Searcy, Tracy King-Holmes, Sue Ellen Wortzel, Marc Takacs |
| List the GO Team members not in favor of candidate | N/A |
|  | Candidate Name: |
| List the GO Team members in favor of candidate |  |
| List the GO Team members not in favor of candidate |  |
|  | Candidate Name: |
| List the GO Team members in favor of candidate |  |
| List the GO Team members not in favor of candidate |  |

Notes:

Principal White opened the floor to receive nominations for the Go Team Chairperson. Lewis Cartee was the only nominee. He accepted. The motion was closed. The vote for Lewis Cartee was unanimous to elect him as the Go Team Chairperson.

Vice-chairperson

|  |  |
| --- | --- |
|  | Candidate Name: Jeanne Fore |
| List the GO Team members in favor of candidate | Lewis Cartee, Aretta Baumgartner, Jeanne Fore, Geraldine Thomas, Melanie Searcy, Tracy King-Holmes, Sue Ellen Wortzel, Marc Takacs |
| List the GO Team members not in favor of candidate |  |
|  | Candidate Name: |
| List the GO Team members in favor of candidate |  |
| List the GO Team members not in favor of candidate |  |
|  | Candidate Name: |
| List the GO Team members in favor of candidate |  |
| List the GO Team members not in favor of candidate |  |

Notes:

Principal White opened the floor to receive nominations for the Go Team Vice Chairperson. Geraldine Thomas was nominated. She respectfully declined. Jeanne Fore was nominated. She accepted. The motion was closed. The vote for Jeanne Fore was unanimous to elect her as the Go Team Vice Chairperson.

Secretary

|  |  |
| --- | --- |
|  | Candidate Name: Tracy King-Holmes |
| List the GO Team members in favor of candidate | Lewis Cartee, Aretta Baumgartner, Jeanne Fore, Geraldine Thomas, Melanie Searcy, Tracy King-Holmes, Sue Ellen Wortzel, Marc Takacs |
| List the GO Team members not in favor of candidate |  |
|  | Candidate Name: |
| List the GO Team members in favor of candidate |  |
| List the GO Team members not in favor of candidate |  |
|  | Candidate Name: |
| List the GO Team members in favor of candidate |  |
| List the GO Team members not in favor of candidate |  |

Notes:

Principal White opened the floor to receive nominations for the Go Team Secretary. Tracy King-Holmes was the only nominee. She accepted. The motion was closed. The vote for Tracy was unanimous to elect her as the Go Team Chairperson.

Cluster Representative

|  |  |
| --- | --- |
|  | Candidate Name: Lewis Cartee |
| List the GO Team members in favor of candidate | Lewis Cartee, Aretta Baumgartner, Jeanne Fore, Geraldine Thomas, Melanie Searcy, Tracy King-Holmes, Sue Ellen Wortzel, Marc Takacs |
| List the GO Team members not in favor of candidate |  |
|  | Candidate Name: |
| List the GO Team members in favor of candidate |  |
| List the GO Team members not in favor of candidate |  |
|  | Candidate Name: |
| List the GO Team members in favor of candidate |  |
| List the GO Team members not in favor of candidate |  |

Notes:

Principal White opened the floor to receive nominations for the Go Team Cluster Representative. Lewis Cartee was the only nominee. He accepted. The motion was closed. The vote for Lewis Cartee was unanimous to elect him as the Go Team Chairperson.

Student Representative

|  |  |
| --- | --- |
|  | Candidate Name: Not Applicable |
| List the GO Team members in favor of candidate |  |
| List the GO Team members not in favor of candidate |  |
|  | Candidate Name: |
| List the GO Team members in favor of candidate |  |
| List the GO Team members not in favor of candidate |  |

Notes:

No action was taken

2016-2017 Meeting Schedule

|  |  |  |  |
| --- | --- | --- | --- |
| Meeting | Date | Time | Location |
| 1 Regular Go Team Meeting | 8/11/16 | 5:30 p.m. | BPA |
| 2 Regular Go Team Meeting | 9/8/16 | 5:30 p.m. | BPA |
| 3 Regular Go Team Meeting | 10/13/16 | 5:30 p.m. | BPA |
| 4 Regular Go Team Meeting | 11/10/16 | 5:30 p.m. | BPA |
| 5 Regular Go Team Meeting | 1/12/17 | 5:30 p.m. | BPA |
| 6 Regular Go Team Meeting | 2/9/17 | 5:30 p.m. | BPA |
| 7. Regular Go Team Meeting | 3/9/17 | 5:30 p.m. | BPA |
| 8. Regular Go Team Meeting | 5/11/17 | 5:30 p.m. | BPA |

Notes:

We planned 8 Go Team meetings throughout the 2016-17 school year. It was motioned and seconded that we meet on the days above at Burgess-Peterson Academy. The vote was unanimous (8) for the said dates to be placed on the calendar. Zero members opposed.

# Discussion Items

1. Hearing Public Comments

Aretta Baumgartner read the protocol for hearing/accepting public comments at Go Team meetings. After listening, we discussed the following topics pertaining to receiving public comments:

* Sign up for the desire to speak and the topic
* Time limit for sharing thoughts would be at the end of the Go Team meeting
* Public comments will be heard the last 20 to 30 minutes
* Need to have a timer so that speaker will know exactly how much time is left
* No dialogue between Go Team members and the public comment presenter
* Go Team asked to have clarifying questions and or follow up questions if necessary
* If emails are sent instead of public comment, we would discuss amongst ourselves
* Signup for Public Comment before 5:30 the day of the Go Team Meeting
* Offer Public Comment at every meeting
* Post public notice of meetings and comments at the same time
* Try to answer questions within a week
* Answers will be located on the website
* Email a response back to the person who had a public comment

1. Go Team Data Review Comparing 2015-2016

Principal White shared Georgia Milestones, Lexile Levels and NCE and Attendance & Suspension data comparing 2015 and 2016. See Below:

GO Team Data Review

|  |  |  |
| --- | --- | --- |
| Category | 2015 | 2016 |
| Milestones School Comparison  Traditional Clusters All Subjects, All Grades Developing and Above | Ranked 11th | Ranked 9th |
| Traditional Clusters ELA All Grades Developing and Above | Ranked 10th | Ranked 10th |
| Traditional Clusters Math All Grades Developing and Above | Ranked 13th | Ranked 8th |
| Traditional Clusters Science All Grades Developing and Above | Ranked 10th | Ranked 9th |
| Traditional Clusters Social Studies All Grades Developing and Above | Ranked 11th | Ranked 9th |
| 2015-16 Attendance Comparison | 8th Highest  96.7% | Tied for 3rd Highest in APS  97.2%  \*Met this goal |
| 2015-16 Suspension Comparison | 0.13%  28th Lowest in APS | 0.3%  14th Lowest in APS  \*Met this goal |
| BPA Reading NCE (Normal Curve Equivalent) 1st and 2nd Graders | 55th NCE | 56th NCE  \*Met this goal |
| Lexile Level Goals  3rd Grade=650 | 53% | 63% |
| Lexile Level Goals  5th Grade= 850 | 50% | 53% |

1. Strategic Planning Session Document Review

Principal White shared the Strategic Planning Session Document with the team. We were asked to review the sheet and bring feedback to the next meeting in addition to the following feedback:

* Add key performance measures: decrease number of students who fail and increase the number of students who exceed
* Review AR and other avenues to increase time with print, ability, and interest should be the goals
* Reword section 1D
* Quantify number of kids: need a baseline of the number of students in our zone that we have not reached in order to become the “neighborhood school of choice”

1. Replacing a member of our Go Team (Melanie Sithole)

* Principal White will bring a recommendation to fill the position at the next meeting.

# Announcements

If we are still having problems with our APS emails please let us know so that we can figure out the issues.

Sue Ellen Wortzel motioned that we close the meeting. Marc Takacs seconded. The meeting adjourned at 6:46 p.m.

|  |  |  |
| --- | --- | --- |
|  |  |  |
| Secretary |  | Date of approval |