

Meeting Minutes

Morris Brandon ES
Date: 9/6/19
Time: 7:00-8:00am
Location: MC room 107

- I. Call to order: 7:00am
- II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Jay Bland	Present
Parent/Guardian	Patterson Calhoun	Present
Parent/Guardian	Claudia Fotzeau	Present
Parent/Guardian	Fran Egan	Present
Instructional Staff	Sam DeCarlo	Present
Instructional Staff	Sonya Walston	Present
Instructional Staff	VACANT	
Community Member	Anna Fiveash	Present
Community Member	VACANT	
Swing Seat	VACANT	

Quorum Established: Yes

- III. Action Items *(add items as needed)*
 - a. **Approval of Agenda:** Motion made by: Patterson Seconded by: Claudia
Members Approving: all
Members Opposing: none
Members Abstaining: none
Motion Passes
 - b. **Fill Vacant Positions**
 - i. *Fill Vacant Instructional Staff Position*

Vacant Position:	Instructional Staff
Nominee's Name:	Rachel Davis
Team Members In Favor	All

Team Members Opposed	None
Team Members Abstaining	None

INSTRUCTIONAL STAFF SEAT RESULT: Rachel Davis

ii. Fill Open Community Member Seat:

First Jay nominates Masheed Hundley; does not pass

Next Jay nominates Peyton Johnston; she is elected

Position:	Community Member
Nominee's Name:	Masheed Hundley
Team Members In favor	Claudia, Rachel
Team Members Opposed	Patterson, Fran, Sonya, Anna
Team Members Abstaining	Sam

Position:	Community Member
Nominee's Name:	Peyton Johnston
Team Members In favor	Patterson, Claudia, Fran, Sam, Sonya, Anna
Team Members Opposed	None
Team Members Abstaining	Rachel

COMMUNITY MEMBER SEAT RESULT: Peyton Johnston

iii. Fill Open Swing Seat

Discussion among GO Team to consider teachers/parents of underserved populations and work to gather additional candidates to consider along with Mr. Ashton for next meeting.

Position:	Swing Seat
Nominee's Name:	Andrew Ashton
Team Members In favor	Patterson, Rachel
Team Members Opposed	None

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Team Members Abstaining	Claudia, Fran, Sam, Sonya, Anna
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SWING SEAT RESULT: remains vacant

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

Motion made by: **Rachel** Seconded by: **Sonya**

Members Approving: all

Members Opposing: none

Members Abstaining: none

Motion Passes

d. **Election of Officers**

i. **Chair: Result: Patterson Calhoun elected**

Officer Position:	Chair
Nominee's Name:	Patterson Calhoun
Team Members In Favor	All
Team Members Opposed	None
Team Members Abstaining	None

ii. **Vice Chair: Result: Claudia Fotzeau elected**

Officer Position:	Vice-Chair
Nominee's Name:	Claudia Fotzeau
Team Members In Favor	Patterson, Claudia, Fran, Sonya, Anna, Rachel
Team Members Opposed	None
Team Members Abstaining	Sam

iii. **Secretary: Result: Fran Egan elected**

Officer Position:	Secretary
Nominee's Name:	Fran Egan
Team Members In Favor	Patterson, Claudia, Fran, Sonya, Anna, Rachel

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Team Members Opposed	None
Team Members Abstaining	Sam

iv. Cluster Representative: Result: Rachel Davis elected

Officer Position:	Cluster Representative
Nominee's Name:	Rachel Davis
Team Members In Favor	Patterson, Claudia, Fran, Sonya, Anna, Rachel
Team Members Opposed	None
Team Members Abstaining	Sam

- e. **Review and Approve Public Comment Format** [\[Insert or attach approved Public Comment Format\]](#) Motion to adopt made by: Seconded by:

Members Approving:

Members Opposing:

Members Abstaining

Motion [\[Passes/Fails\]](#)

- f. **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	9/6/19	7:00-8:00am	MC room 107	
2	10/4/19	3:00- 4:00pm	PC gym	
3	11/1/19	7:00-8:00am	MC room 107	
4	12/6/19	3:00-4:00pm	PC room 057	
5	2/7/20	7:00-8:00am	MC room 107	

6	2/28/20	3:00- 4:00pm	PC gym	
7	3/13/20	7:00-8:00am	MC room 107	
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g. **Review, Confirm/Update, and Adopt GO Team Meeting Norms**

Members Approving:

Members Approving:

Members Approving:

Motion [Passes/Fails]

IV. Discussion Items *(add items as needed)*

- a. **Discussion Item 1:** After Masheed Hundley’s nomination for open Community Member seat did not pass we reviewed the two nominations for open Swing Seat and decided to consider Peyton Johnston for the open Community Member seat.
- b. **Discussion Item 2:** For the open Swing Seat position we discussed looking to increase the diversity of the existing GO Team through the addition of a member that is a parent or staff member of an under-served population. Principal Jay Bland advised that most schools have four staff members participating on the GO Teams.
- c. **Discussion Item 3:** We ran out of time before we could get through the full agenda, so we agreed to add another meeting to the calendar. The GO Team agreed to meet next Thursday, September 12 at 3pm at MC Room 107 to continue the September 6 meeting agenda.

V. Information Items *(add items as needed)*

- a. **Principal’s Report** [Add brief summary of the report and any resulting discussion]
- b. **Information Item 2** [Add brief summary of the item and any resulting discussion]

VI. Announcements [Add brief summary of the announcements]

VII. Adjournment

Motion made by: Rachel ; Seconded by: Patterson

Members Approving: all

Members Opposing: none

Members Abstaining: Sam

Motion Passes

ADJOURNED AT 8:05am

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Minutes Taken By: Fran Egan

Position: GO Team Secretary

Date Approved: [Insert Date When Approved]