

Meeting Minutes

Garden Hills Elementary
Date: August 22, 2019
Time: 5:00 pm
Location: GHES Media Center

- I. Call to order: 5:04
- II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Stacey Abbott	Present
Parent/Guardian	Lamarr Kemp	Present
Parent/Guardian		
Parent/Guardian	Laura Campbell	Present
Instructional Staff	Sarah Erickson	Present
Instructional Staff	Rasheda Aquil	Present
Instructional Staff		
Community Member		
Community Member		
Swing Seat		
Student (High Schools)		

Quorum Established: Yes

III. Action Items

- A. Two members, Jenni Rainwater and Amber Mendez-Singh, of the community and Nina Reid, APS interpreter, attended the first GO Team meeting of the 2019-2020 school year.
- B. **Approval of Agenda:** Motion made by: Rasheda Aquil; Seconded by: Lamarr Kemp
 Members Approving: 5
 Members Opposing: 0
 Members Abstaining:
 Motion Passes

C. Fill Vacant Positions

Vacant Position:	[Parent]
Nominee's Name:	Jason Holland
GO Team Members In favor	4

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GO Team Members Opposed	0
GO Team Members Abstaining	0

D. **Fill Vacant Staff Member:**

Open Position:	Staff Member
Nominee's Name:	Angela Nelson
GO Team Members In favor	5
GO Team Members Opposed	0
GO Team Members Abstaining	0

E. **Fill Open Community Seat**

Open Position:	Open Community Seat
Nominee's Name:	Kim Kleiss
Nominated by	Stacey Abbott
GO Team Members In favor	6
GO Team Members Opposed	0
GO Team Members Abstaining	0

F. **Fill Open Swing Seat**

Open Position:	Community Seat
Nominee's Name:	Genie Arcila
Nominated by	Stacey Abbott
GO Team Members In favor	7
GO Team Members Opposed	0
GO Team Members Abstaining	0

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

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Motion made by: Laura Campbell; Seconded by: Lamarr Kemp

Members Approving: 8

Members Opposing: 0

Members Abstaining: 0

Motion [Passes/Fails]

H. Election of Officers

i. Chair: Result: [Kim Kleiss]

Officer Position:	Chair
Nominee's Name:	Kim Kleiss
GO Team Members In favor	8
GO Team Members Opposed	0
GO Team Members Abstaining	0

ii. Vice Chair: Result: [Angela Nelson]

Officer Position:	Vice Chair
Nominee's Name:	Angela Nelson
GO Team Members In favor	8
GO Team Members Opposed	0
GO Team Members Abstaining	0

iii. Secretary: Result: [Sarah Erickson]

Officer Position:	Secretary
Nominee's Name:	Sarah Erickson
GO Team Members In favor	8
GO Team Members Opposed	0
GO Team Members Abstaining	0

iv. Cluster Representative: Result: [We would like to have a co-cluster representative for the Garden Hills team]

Officer Position:	Cluster-Representative
Nominee's Name:	Genie Arcila Lamarr Kemp
GO Team Members In favor	8
GO Team Members Opposed	0
GO Team Members Abstaining	0

I. Review and Approve Public Comment Format

**GO TEAM PUBLIC COMMENT FORMAT
GARDEN HILLS ELEMENTARY**

- Up to 20 minutes will be set aside for public commentary at select meetings. Public comment is open to all.
- 15 minutes prior to all Go Team Meetings a clip board will be posted for anyone who wishes to sign up to address the Go Team. The speaker will indicate their name and topic of address.
- The principal will introduce the Speakers
- Each speaker will have 2 minutes to share with the Go Team.
- The GO Team will not directly address concerns, but may add items to future agendas or later assist speakers with needs.
- The Vice Chairperson will time the speakers and at 2:00 minutes thank them for sharing.
- If there are no speakers for public commentary at the published meeting start time the Go Team will proceed with their agenda.
- If there are more than 10 speakers for any public commentary, only the first 10 will have the opportunity to speak at the meeting.

J. Motion to adopt made by: [Resheda Aquil](#); **Seconded by:** [Angela Nelson](#)

Members Approving: 8

Members Opposing: 0

Members Abstaining: 0

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Motion Passes

- K. **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	8/22	4:00	Garden Hills Media Center	YES
2	9/12	4:00	Garden Hills Media Center	YES
3	10/24	4:00	Garden Hills Media Center	YES
4	11/14	4:00	Garden Hills Media Center	YES
5	1/30	4:00	Garden Hills Media Center	YES
6	2/20	4:00	Garden Hills Media Center	YES
7	3/12	4:00	Garden Hills Media Center	YES
8	5/7	4:00	Garden Hills Media Center	YES

- L. **Review, Confirm/Update, and Adopt GO Team Meeting Norms**
- i. This is a meeting of the GO Team. Only members of the team may participate in the discussion. Any members of the public present are here to quietly observe.
 - ii. We will be present.
 - iii. We will follow the agenda as noticed to the public and stay on task.
 - iv. We will be respectful of each other at all times.
 - v. We will be open-minded.
 - vi. We invite and welcome contributions of every member and listen to each other.
 - vii. We will respect all ideas and assume good intentions.
 - viii. We will approach differences of opinions with curiosity.
 - ix. We will ensure interpreting services are available at all meetings.

Members Approving: 8

Members Approving: 0

Members Approving: 0

Motion [Passes]

- IV. **Discussion Items** We discussed the dates and appointed positions for the 2019-2020 GO Team.

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V. Information Items

- A. **Item 1:** With the vacancy of Christin Valdez, we will continue to develop our Family Engagement Committee to meet and track the needs of Garden Hills.
- B. **Item 2: Principal's Report** Enrollment is low for Garden Hills and Ms. Abbott will keep us up to date on leveling and encouraged GO Team members to attend a called Staff Meeting on September 9th at 2:45 for more information after the 15-day final count. In addition, the District has reassessed the last years budget and took part of our reserve money leaving about \$40K, which could potentially cover 10 students of funding during the leveling process. We are approximately 35 students.

VI. Announcements

- A. The next GO Team meeting will be September 12 at 4 in the media center at Garden Hills
- B. The 3rd Annual G3 Summit is Saturday, September 28th from 9-3.

VII. Public Comment

- A. Jenni Rainwater and Amber Mendeza-Singh were in attendance but left early prior to the public comment section.

VIII. Adjournment

Motion made by: [Kim Kleiss](#); Seconded by: [Rasheda Aquil](#)
Motion Passes

ADJOURNED AT 6:03

Minutes Taken By: [Sarah Erickson](#)

Position: [[Secretary and GO Team Member](#)]

Date Approved:

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