**Morningside Elementary School**

**Date: January 28, 2020**

**Time: 6-7:30pm**

**Location: Counseling Room**

1. **Call to Order**
2. **Roll Call; Establish Quorum:** Present: Audrey Sofianos, Randy Fink, Cara Frattasi, Marva Nelson, Sheila Baxter-Holmes, Kelli Balloon, Max Weiss, Tim Richman, Yolanda Foreman, Christi Feeney (all members present).
3. **Public Comment-** Reserved until the end by Lisa Olmsted.
4. **Action Items** 
   1. **Approval of Agenda-** motion to approve by Kelli, seconded by Marva
   2. **Approval of 11/19/19 Data Work Session and GO Team Meeting Minutes-** motion to approve by Tim, seconded by Randy.
5. **Discussion Items** 
   1. **FECAC Community Meeting Update (Kelli, Marva)-** Next FECAC meeting will be February 26 at 3:00. Lots of interesting outside the box ideas about the new building.
   2. **Grady CAT Meeting Update (Christi, Audrey)-** Discussion with Cluster principals about ideas (10-12) for future plans for Inman building were gathered, and will be discussed in a community forum at the next Grady CAT meeting on February 25 at 6 pm, location TBD. No decisions made to date.
   3. **21st Century Classroom Exploration Plan:**
      1. **Discuss visits to Ron Clark Academy (and possibly Drew)-** Teachers went to Ron Clark in December, will go again in February. Propose a full GO Team group tour to Drew (as many as can attend on the scheduled date/time) with questions prepared. Cara will work on getting a tour time.
      2. **Form Committee/Identify Chair-** proposal to wait to form a committee until after Drew tour in order to come up with some MES specific ideas based on answer to questions proposed at the Drew tour.
   4. **Budget & Strategic Planning**
      1. **Preview and set timeline for 20/21 Budget (Audrey)-** Presentation by Audrey about the budget development process.
         1. Our FY2021 budget is $8,000,103 (with a 2% reserve that cannot be touched), down from FY2020 budget of $8,276,917. We lose our supplement for the K complex, but we do get a small dual campus benefit b/c of the Inman portables. We will try to keep all 8 K teachers and existing paras and equalize class sizes, but we will reduce staff (administrator, nurse, specials teachers, secretary). Now $93K= cost of a teacher; last year $89K. This year the Kemp bill will result in a $3100 salary increase per teacher; MES has 65 teachers. 947 is current enrollment, same predicted for next year (will our move to Inman affect this number?). MES budget per student will be $4586 (last year $4420). Change in SSF for various subcategories (increase for lower grades, etc). FTE allotments remain static, and include ESOL, special ed, and custodians. Randy proposes possible partnering with PTA and Foundation for ideas and funding in areas that reduced budget will affect (Foundation currently funds all teacher continuing ed and tech; PTA funds all enrichment plus other items)
         2. APS will establish new Strategic Plans eligible to roll out at the end of Fall 2020 semester (APS Board votes in March, Travis Norvell trains, and new SP in place by Fall 2020). Likely not a lot of changes, but APS priorities will trickle down to individual school strategic plans; think big picture, not individual people or schools.
         3. Budget cannot be finalized until after the February 24 staffing meeting.
      2. **Identify Priorities + SMART Goals/Performance Measures- keep** working on our SMART goals from last year, 21st century learning and focus on/intervention with subgroups. Goal is 90% in all groups and subgroups. Kelli and team will continue with robust intervention; remains a priority. We need to explore whether we are on the right path generally, and be concrete, intentional and realistic.
6. **Information Items** 
   1. **Grady Community Meeting, 2/25 @ 6pm (location TBD**)- plans to discuss the future of Inman building after MES leaves; community input will be welcome in this work session type meeting.
   2. **GO Team Budget Training-** All GO Team members must take the 5 minute online training and take the quiz before Budget can be approved.
   3. **GO Team Elections-** Declarations must be made by February 28 with voting between April 16-24. 5 members of the GO Team will roll off (Cara and Tim- parents; Christi- community; Kelli and Sheila- staff).
7. **Plan/Assign Next Steps:** 
   1. Plan tour of Drew Charter school and discuss proceeding with 21st Century learning for MES
   2. Budget work session February 6 at 3:00 (dial in available IF a quorum is present in person).
   3. GO Team Meeting/feedback session on proposed budget February 11 at 4:30 (dial in available IF a quorum is present in person).
   4. Budget Staffing meeting February 24
   5. Grady CAT meeting February 25 at 6:00
   6. FECAC meeting February 26 at 3:00
   7. Budget Approval meeting must occur between March 3 and March 13
8. **Public Comment-** Lisa Olmsted’s concern about what MES parents will feel about our SMART goal re: 21st Century learning; some problems, from parent perspective, with the third grade PBL teachers as the start of the year (difficulty verbalizing to parents what PBL is, and ability to deliver). Also, no time for meetings in February- too many other meetings re: APS, GO Team, etc., etc. Maybe get feedback from families about ideas for budget plan in a simple way- Facebook or Google form. Generally better education for parents about the Budget process/priorities. Main focus for parents now is the move to Inman, the move to Howard, and the move away from the K center.
9. **Adjournment-** Sheila moves to adjourn at 7:49, Yolanda seconds.

**\****The following designated time periods have been scheduled during each Go Team meeting for public comment:* *The first 10 minutes and the final 10 minutes of each meeting. A sign-up sheet is available at each meeting and must be used by any person planning to speak during the public comment period. Each member of the public will have two (2) minutes to speak. At the close of the two (2) minute period, the speaker will be asked to take their seat so that others have an opportunity to speak.* ***The public comment period is designed to gain input from the public. It is not for immediate responses by the GO Team to the public comment presented****. At the end of each public comment period, the period will be closed and the GO Team will move on to the next agenda item. For additional information regarding public comment please refer to the MES website.*