**Morningside Elementary School**

**Date: February 11, 2020**

**Time: 4:30-6pm**

**Location: Media Center**

1. **Call to Order**
2. **Roll Call; Establish Quorum –** Cara Frattasi, Christi Feeney, Yolanda Foreman, Sheila Baxter-Holmes, Audrey Sofianos, Tim Richman, Kelli Balloon- quorum established.
3. **Public Comment\*-** none; no members of the public present.
4. **Action Items** 
   1. **Approval of Agenda**- Christi moves to approve, Yolanda seconds; all in favor.
   2. **Approval of 1/28/20 GO Team Meeting and 02/06/20 Data Work Session minutes-** Tim moves to approve, Yolanda seconds; all in favor.
5. **Discussion Items** 
   1. **Strategic Plan**
      1. **Work Session Debrief-** Work session resulted in a big shift of SMART Goals; instead of 21st c. classroom, continued focus on subgroups in order to maintain over 90% satisfaction and increase proficiency by 1%. While 21stc is no longer a strategic priority, it will remain a focus for professional development. Best to wait until we know whether the “new” MES will be K-3 or K-5. In the meantime, continued focus on 5c’s. Reduced budget will complicate our focus on Spanish as established in last year’s smart goals- our focus will be bigger, on cluster goals rather than individual school goals (district and cluster strategic plans will be revised next year). Focus on subgroups (below, on and above level) will permit more customized learning for all groups instead of just underperforming subgroups.
      2. **Finalize and approve School Priorities and SMART Goals-** Christi moves to approve new/aligned SMART goals and school priorities, Kelli seconds, all in favor.
   2. **2020/21 Budget** 
      1. **Presentation of 20/21 Budget (Audrey**)- our budget has been significantly reduced (now $8,000,102), but we won’t have a K center to maintain. Next year’s projection is 951 students. Focus will be mostly academic, some in systems and resources as well as culture. Luckily we have PTA and Foundation to help with funding above and beyond budget. Foundation pays for all professional/staff training and instruction. New budget requires us downsize administration- now we have 1 principal, 1 K administration, 2 APs and 1 business manager. Likely we will have just 1 principal and 1 business manager while increasing # of teachers to keep class sizes small. Likely to have “Master Teacher” role to oversee grade levels (this is what the APs do now) with an additional stipend to those teachers. Goal is to have two “maker spaces” staffed internally. Foundation will also fund teacher training outside budget to increase # of gifted/talented certified teachers. Teacher evaluation requirements will be reduced with waiver for experienced teachers= on or above standard teachers get only walk throughs instead of the more frequent, detailed visits. APS budget pays $10k/teacher stipends; we will add to = $13,500 per teacher. PE structure will change- we’ve always had 2 full time PE teachers with class sizes up to 40 per teacher during instruction time. Will change to one PE teacher and 1 assistant/para. PE sizes will go up to 60+ students at a time. New MES will either need 2 gyms or a bigger, dividable gym space. PE para will be hired from within. If we receive back the $136,269 we will look at needs for additional admin or stipends; we won’t know until August. Garden will continue at Inman in one of the portables with raised bed gardens in greenspace and indoor plants. Office staff- Nurse Petty stays, plus 2 secretaries (Macy plus current K annex secretary), and 2 desk clerks and an officer. Rosa will return to main campus from K campus (custodial). 9 buses next year.
      2. **Finalize details/date for budget approval meeting-** Meeting March 3 at 6:00 to approve budget.
6. **Information Items** 
   1. **MES & Neighborhood Community Conversation-** 2/18 @ 6pm (MES Auditorium)
   2. **Grady Cluster Community Meeting**, 2/25 @ 6pm (Inman Cafeteria)
   3. **GO Team Budget Training**- All GT members must take online.
   4. **GO Team Elections-** Declarations by 2/28; vote April 16-24.
7. **Plan/Assign Next Steps-** see meeting schedule above.
8. **Public Comment-** none.
9. **Adjournment-** Christi moves, Yolanda seconds, all approve.

**\****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.*