

### **Morningside Elementary School**

Date: Tuesday, September 14, 2021

Time: 6pm

Location: Zoom Call for GO Team & Public Comment

**Live Streamed for Community at** 

https://www.youtube.com/channel/UCzO0uNPOXwsUzSD7cVghFaw/live

I. Call to order: 6:03

II. Roll Call; Establish Quorum

Role	Name (or Vacant)	Present or Absent	
Principal	Audrey Sofianos	Present	
Parent/Guardian	Shawn McCollough	Present	
Parent/Guardian	Lisa Olmsted	Present	
Parent/Guardian	Shannon Thibodeau	Present	
Instructional Staff	Stephanie Felton	Present	
Instructional Staff	Lynn Slater	Present	
Instructional Staff	Wendy Westwood	Present	
Community Member	Barbara Crum	Present	
Community Member	OPEN		
Community Member	OPEN		

**Quorum Established: Yes** 

### **III. Action Items**

### A. Approval of Agenda:

Motion made by Barbara; Seconded by: Shannon



Members Approving: ALL

Members Opposing: NONE

Members Abstaining: NONE

**Motion: Passes** 

B. Fill Open Community Member Seat: Emre Memecan

Members Approving: ALL

Members Opposing: NONE

Members Abstaining: NONE

A. Fill Open Swing Seat: Aisha Stith

a. Nominee: Aisha Stith

Members Approving: Barbara, Stephanie, Lisa, Shannon

Members Opposing: Lynn, Wendy, Shawn,

Members Abstaining: None

b. Nominee: Jeanie Joye

Members Approving: Wendy

Members Opposing: Barbara, Lynn, Stephanie, Shawn, Lisa

Members Abstaining: Shannon

**c. Nominee**: Hayley Gordon

Members Approving: Lynn

Members Opposing: Barbara, Stephanie, Wendy, Lisa

Members Abstaining: Shawn, Shannon

B. **Approval of Previous Minutes:** *No amendment to minutes* 

Motion made by: Shannon; Seconded by: Barbara

Members Approving: ALL

Members Opposing: NONE

Members Abstaining: NONE



**Motion: Passes** 

C. Election of Officers

Chair: Result: Shawn McCollough

Officer Position:	Chair
Nominee's Name:	Shawn McCollough, Lisa Olmsted (declined)
GO Team Members In favor	ALL
GO Team Members Opposed	NONE
GO Team Members Abstaining	NONE

Vice Chair: Result: Lisa Olmsted

Officer Position:	Vice Chair
Nominee's Name:	Lisa Olmsted
GO Team Members In favor	ALL
GO Team Members Opposed	NONE
GO Team Members Abstaining	NONE

**Secretary: Result: Wendy Westwood** 

Officer Position:	Secretary
Nominee's Name:	Wendy Westwood
GO Team Members In favor	ALL



GO Team Members Opposed	NONE
GO Team Members Abstaining	NONE

**Cluster Representative: Result: Stephanie Felton** 

Officer Position:	Cluster-Representative
Nominee's Name:	Stephanie Felton
GO Team Members In favor	ALL
GO Team Members Opposed	NONE
GO Team Members Abstaining	NONE

Family Engagement Chair: Result: Shannon Thibodeau

Officer Position:	Cluster-Representative
Nominee's Name:	Shannon Thibodeau
GO Team Members In favor	ALL
GO Team Members Opposed	NONE
GO Team Members Abstaining	NONE

### F. Review and Approve Public Comment Format

Motion made by Shannon; Seconded by: Barbara



Members Approving: ALL

Members Opposing: NONE

Members Abstaining: NONE

Motion: Passes

**G. 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	9/14/21	6pm	https://www.youtube.com/watch?v=0Cdo4nR20DQ& t=3563s	No
2	10/13/21	5pm	https://www.youtube.com/channel/UCzO0uNPOXws UzSD7cVghFaw/live	YES
3	11/10/21	5pm	https://www.youtube.com/channel/UCzO0uNPOXws UzSD7cVghFaw/live	YES
4	12/8/21	5pm	https://www.youtube.com/channel/UCzO0uNPOXws UzSD7cVghFaw/live	YES
5	1/26/22	5pm	https://www.youtube.com/channel/UCzO0uNPOXws UzSD7cVghFaw/live	YES
6	2/9/22	5pm	https://www.youtube.com/channel/UCzO0uNPOXws UzSD7cVghFaw/live	YES
7	3/9/21	5pm	https://www.youtube.com/channel/UCzO0uNPOXws UzSD7cVghFaw/live	YES
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### H. Review, Confirm / Update, and Adopt GO Team Meeting Norms

Motion made by: Shannon; Seconded by: Barbara



Members Approving: ALL

Members Opposing: NONE

Members Abstaining: NONE

**Motion: Passes** 

#### IV. Information Items

### A. PTA & Foundation Updates

Foundation representative discussed what is being funded by the foundation. PTA representative stated they are happy with parent involvement this year. They discussed the Fall Festival and Boosterthon. They are exploring book fairs and a variety show or auction in the spring.

#### B. Principal's Report

Audrey went over Data Review: Financial Condition/Leveling, Milestone scores and MAP testing. Milestones data from the spring will not be used for comparison data. Milestones data from Spring 2022 will be baseline. Budget and leveling data not available now but will be available for next meeting. MAP testing will end soon and data will be presented at next meeting.

#### A. APS Charter Renewal Information

Some changes to Go Team makeup (staff members who are parents cannot serve on their employer school Go Teams in the parent seats); Go Teams must meet six times a year and at least 3 may be virtual. All meetings must be recorded.

Change needed to Midtown Cluster Signature Program, which is currently College and Career. The certification organization for College & Career is not operating and making approvals, so certification can't be done in timeline required. Ms Sofianos said discussions and decisions will be at the cluster level. Principals have been exploring STEM. The decision will be between STEM, STEAM, or IB.

Schools will need to update Strategic Plans, format will be different. Must be completed by December 2021.

#### **Announcements:**

Go Team training for new and returning GO Team members

#### Adjournment

Motion made by: Shawn; Seconded by: Stephanie



Members Approving: ALL

Members Opposing: NONE

Members Abstaining: NONE

**Motion: Passes** 

**ADJOURNED AT 7:31** 

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Minutes Taken By: Lynn Slater

**Position:** Secretary

**Date Approved:** 10 / 19 / 21