**Morningside Elementary**

**Date: March 11, 2020**

**Time: 4:30pm**

**Location: Ms. Salehi’s classroom**

1. **Call to order:** [Insert actual Start Time of the meeting]
2. **Roll Call**

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| --- | --- | --- |
| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Principal** | Audrey Sofianos |  |
| **Parent/Guardian** | Tim Richman |  |
| **Parent/Guardian** | Randy Fink (via phone) |  |
| **Parent/Guardian** | Cara Frattasi |  |
| **Instructional Staff** | Marva Nelson |  |
| **Instructional Staff** | Sheila Baxter-Holmes |  |
| **Instructional Staff** |  |  |
| **Community Member** | Max Weiss |  |
| **Community Member** |  |  |
| **Swing Seat** |  |  |
| **Student** *(High Schools)* |  |  |

**Guests Present:** Diane Jacobi

**Quorum Established:** [Yes]

1. **Action Items** *(add items as needed)*
   1. **Approval of Agenda:** Motion made by: Marva; Seconded by: Tim

Members Approving: ALL

Members Opposing: NONE

Members Abstaining: NONE

**Motion** [Passes]

* 1. **Approval of Previous Minutes:** *List amendments to the minutes:* Move to approve minutes with corrections/amendments as presented by Ms. Sofianos

Motion made by: Tim; Seconded by: Marva

Members Approving: ALL

Members Opposing: NONE

Members Abstaining:

**Motion** [Passes]

1. **2020-2021 Budget**

Ms. Sofianos reviewed the FY21 budget presentation and the proposed budget (*see attached*). A question was asked about the data discussed at the last GO Team meeting. Ms. Sofianos clarified that the data she presented is the plan for other schools for FY2021. The data shared by a GO Team member is based upon FY2020 information. Inquiry as to what is a backup plan if the proposal doesn’t work as hoped. Ms. Sofianos stated that there are 2 other schools using Master Teacher Leader Roles. Morningside could analyze how other schools have implemented and tracked outcomes. Hoping to see a rise in achievement because the Master Teacher Leader would help raise rigor and engagement in problem-based learning with students. Ms. Sofianos inquired of HR to see how other schools are funding SST positions – especially elementary and middle schools across the district. If necessary, administrators, counselors, and teachers would assist with SST. Concerns expressed about potential for student needs to not be fully addressed.

**MOTION:** Tim moved to approve the FY21; Max seconded

AYES: Tim, Max, Cara, Randy

Nays: Sheila, Marva

Abstain: none

Motion carries

1. **Discussion Items** *(add items as needed)*
   1. **FECAC Meeting Recap**: People like the Digital Dolphin, but Facebook page gets overloaded. Parents requested a more uniform method of communicating to parents. A suggestion was made to send information out through room parents. Suggestion to put events in Facebook. Too many APS Robocalls. Request to have meetings at a variety of times and possibly video streaming.
   2. **Begin Planning for 20-21 GO Team**: Suggestion to brainstorm for Community Member before end of year. Ideas for increasing attendance to MES events – GO Team, PTA, Parent University, etc.
2. **Information Items** 
   1. **GO Team Elections**: MES has enough candidates. Voting will be April 16-24.
3. **Plan/Assign Next Steps**  Cara will follow-up for scheduling next meeting date and invite everyone who has declared their candidacy. Also requested for everyone to start thinking about possible Community member for the 2020-2022 term.
4. **Public Comment** None
5. **Adjournment**

Motion made by: Tim; Seconded by: Marva

Members Approving: All

Members Opposing: None

Members Abstaining: None

**Motion** [Passes/Fails]

**ADJOURNED AT** 5:51PM

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**Minutes Taken By:** Diane Jacobi

**Position:** APS GO Team Office Rep

**Date Approved:** [Insert Date the Minutes are **APPROVED** by the GO Team]