

Morningside Elementary School

Date: **March 5, 2019**

Time: **7:30-7:50am**

Location: **Media Center**

I. Call to Order, 7:30 am

II. Roll Call; Establish Quorum- 6 voting members Attending Meeting (quorum achieved):

- a. Audrey Sofianos (non-voting);
- b. Cara Frattasi
- c. Tim Richman
- d. Kelli Balloon
- e. Val Taylor
- f. Sheila Baxter- Holmes
- g. Christi Feeney

III. Action Items

a. Approval of today's (3/5/19) Agenda

- i. Motion to approve agenda by Tim Richman, seconded by Kelli Balloon. All present in favor, none opposed.

b. Approval of 2/27/19 minutes

- i. Motion by Cara Frattasi to wait until April 2019 GO Team meeting to approve 2/27/19 minutes; seconded by Kelli Balloon. All present in favor, none opposed.

c. Approval of 2019/20 Final Budget (as presented at 3/5/19 meeting):

- i. Mrs. Sofianos describes revisions to Draft Budget discussed during 2/27/19 meeting, including:
 - 1. Page 14 – “FY20 Strategic Plan Break-out” Reflected another hourly para added to the K Center, for 2 additional hourly paras. There will be 4 at Main, 2 at K Center, plus shared media center hourly para and K – 2 garden para. There was concern that we may not be able to fill these positions. Both SPARK and Hope-Hill have successfully utilized hourly paras. We would like to give this a try, we really do believe we can fill these positions at our two campuses.
 - 2. Page 15 – “FY20 Strategic Plan Break-out” Reflects all stipends for teacher leadership, for teachers at \$13,200.

Meeting Minutes

3. Page 17 – “Budget by Function (Required)” reflects a change in accounting only – 3 custodians added to the 2600 Account under Maintenance and Operations. We have these monies and people and cannot change this. It was not officially on our budget, but has now been added.
4. Page 18 - “Budget by Function (Required)” pie graph numbers have changed due to the maintenance and operations accounting change – 81% in Instruction and 3% in Maintenance and Operations.
- ii. Cara Frattasi moves to approve the Final Budget as presented by Mrs. Sofianos at 3/5/19 meeting, second by Christi Feeney; all present vote in favor, none opposed.

IV. Adjournment

- a. Cara Frattasi moves to adjourn at 7:50 am, Christi Feeney seconds. All present in favor, none opposed.
- b. The next MES GO Team meeting is scheduled for April 9, 2019 at 6:00 pm; specific location TBD. Per GO Team requirements, meeting agenda will be posted on the GO Team website no later than 24 hours prior to the meeting.