

Meeting Minutes

Morningside Elementary School

Date: April 9, 2019

Time: 6-7:30pm

Location: Media Center

I. Call to Order

II. Roll Call; Establish Quorum

Attending: Audrey Sofianos, Catalina Sibilsky, Kelli Balloon, Sheila Baxter-Holmes, Liz Davis, Christi Feeney. Quorum established with 5 voting members.

III. Public Comment*

None (present- Whitney Dziurma and Lisa Olmsted Nunez)

IV. Action Items

- a. Approval of Agenda- motion to approve by Catalina Sibilsky, seconded by Kelli Balloon; all in favor; none opposed.
- b. Approval of 2/27/19 and 3/5/19 minutes- motion to approve both by Christi Feeney, seconded by Sheila Baxter-Holmes; all in favor; none opposed.

V. Discussion Items

- a. GO Team Community Survey
 - i. Plan for follow-up accordingly; discuss having an annual community survey to keep abreast of timely concerns. Perhaps combine with PTA and Foundation to create a cumulative survey.
- b. Grady Cluster Meeting Update (Audrey)- Grady State of the Cluster meeting on April 17 at Inman. Last Grady CAT meeting attended by Audrey and Kristin Duncan; team discussed timeline for Howard/MES/Grady renovations and what the cluster values. Howard school updates are located on our MES website community pages.
- c. Strategic Plan
 - i. Review goals for remainder of 2018/19 school year- K splash coming up at K annex; 165 rising K students have signed up (capacity is 172)- last year we had 100.
 - ii. Changes for next year: expanding to three project based third grade classes. Teachers will have summer training via Bach Institute, Caulkins Writing Institute in 21st c. education. Ms. Williams and Ms. Cochran are both retiring; already have 7 interviewees for the spots. New K teachers hired- art, music, PE. Also adding at main campus- full time clerk, ½ time

Meeting Minutes

counselor, 2 at K, 1 media center, 1 garden, 4 lunch/recess. Teacher professional development- all \$ back if we get it will go toward 21st c. development.

- d. Revisit Principal Operations Flexibility: two items:
 - i. Teachers proficient or above TIEKS will shift to all walk through model.
 - ii. Lower grade assessments- will waive several K tests (Benchmark); all K, maybe all 1st as well (2nd semester only).
 - iii. Governor Kemp's school safety budget will not result in us getting \$30K; it will go to the school system to cover items already covered by grants.

VI. Information Items

- a. 2019 GO Team Elections- 3 parent candidates (Randy Fink, Tatiana Nemo, Erika Thompson); 3 teacher candidates (Snapp, Morel, Nelson). All are 2 year posts. Voting will be April 16-24; voting information will be provided to parents from APS via email/text according to how registered via Infinite Campus. Parents of registered students can vote. New community members will be voted in once new parent and teacher members are seated.

VII. Public Comment

None.

VIII. Adjournment at 7:30.

The following designated time periods have been scheduled during each Go Team meeting for public comment: 6:05 - 6:15pm and the final 10 minutes of the meeting. A sign-up sheet is available at each meeting and must be used by any person who wishes 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 identified on the sign-in sheet can be provided 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.*