**Morningside Elementary**

**Date: March 18, 2020**

**Time: 3:00 pm**

**Location: Virtually, via Zoom online call**

1. **Call to order:** [3:***00)***
2. **Roll Call:** Yolanda, Max, Marva, Kelli, Cara, Randy, Tim, Audrey, Christi
3. **Quorum Established:** [Yes]
4. **Action Items** *(add items as needed)*
	1. **Approval of Agenda:** Motion made by: Randy; Seconded by: Marva

Members Approving: ALL

Members Opposing: NONE

Members Abstaining: NONE

**Motion** [Passes]

* 1. **Approval of Previous Minutes:** *List amendments to the minutes:* Move to approve March 11 minutes with corrections/amendments as presented by Ms. Sofianos

Motion made by: Yolanda; Seconded by: Randy

Members Approving: ALL

Members Opposing: NONE

Members Abstaining:

**Motion** [Passes]

1. **2020-2021 Budget Updates-** Presented by Audrey; effect on budget of APS budget cuts. Do not have to vote to approve change, Just need to assure aligned with strategic priorities and Smart Goals. Budget will be available on GO Team website after meeting. Approved March budget: $8.0 mln ($8,000,103); current May proposed budget: $7.466 mln ($7,465,865). Had to ‘find’ $534,000. Strategic priorities remain the same. Budget changes:
	1. Reserve of $136k has been completely eliminated
		1. Separate from $534k, items 3 and 4 are ‘for the future’ dollars
	2. Have reserved $148,973 for any staff position needs next year
		1. Will await knowledge of return to school in the fall to determine how/if to spend dollars (for example, not going to fill current open assistant principal opening ($117,217))
		2. Will be spent, just don’t know on what position
	3. Have reserved $109,612 in non-teacher needs (supplies, building subs, computers, etc
	4. Only staffing cut is an unfilled AP position
	5. All other savings are coming ‘a little bit here, a little bit there’
	6. Seriously reduced:
		1. Substitute budget
		2. Supplies budget
	7. Eliminated:
		1. All travel
		2. All textbooks
		3. Athletic stipends
		4. Hourly positions
2. **Review priorities- 2021 Smart Goals** – many based on standardized test scores.  How measure progress next year?
3. **Information Items**
	1. report on move.  All systems go
	2. GO Team elections postponed to the Fall/until there is a plan in place for school re-opening
4. **Plan/Assign Next Steps-** New GO Team member candidates; elections will be postponed until Fall. Cara, Tim, Christi, Sheila and Kelli all rolling off as of June 31.
5. **Public Comment**
6. **Adjournment**

Motion made by: Tim; Seconded by: Randy

Members Approving: All

Members Opposing: None

Members Abstaining: None

**Motion** [Passes/Fails]

**ADJOURNED AT** 4:30 pm