**Morningside Elementary School**

**Date: August 28, 2019**

**Time: 4:30-5:30pm**

**Location: Media Center**

1. **Call to Order**
2. **Roll Call; Establish Quorum.** Quorum established with 7 voting members. Attending:
   1. Audrey Sofianos
   2. Randy Fink
   3. Kelli Balloon
   4. Sheila Baxter-Holmes
   5. Marva Nelson
   6. Cara Frattasi
   7. Tim Richman
   8. Christi Feeney.
3. **Public Comment-** None.\*
4. **Action Items** 
   1. **Approval of Agenda-** Sheila moves to approve, Tim seconds, all in favor (no objections)
   2. **Approval of 5/15/19 Meeting Minutes-** Cara moves to approve, Tim seconds, all in favor (no objections)
   3. **Election of Officers-** Randy moves to approve the following officers for 2019-20, Kelli seconds, all in favor (no objections):
      1. **Chair-** Cara Frattasi
      2. **Vice-Chair-** Sheila Baxter-Holmes
      3. **Secretary-** Christi Feeney
      4. **Cluster Rep-** Tim Richman (Ms. Duncan stays on as teacher rep)
   4. **Review and Approve Public Comment Format-** Tim moves, Cara seconds, that we will modify on a case by case basis with vote of the GO Team, all in favor (no objections)
   5. **Review, Confirm/Update, and Adopt GO Team Meeting Norms**- Cara moves that the Norms will be re-distributed to all GO Team members for review and comment, to be approved in a future meeting; Kelli seconds, all in favor (no objections)
   6. **Set GO Team 2019-20 Meeting Calendar-** GO Team agrees to set 2019 meeting dates and revisit 2020 meeting dates at the end of 2019. Meeting dates (send to Brian Baron by Christi and Christi will update website to reflect new dates):
      1. August 28, 2019, 4:30 pm
      2. September 17, 2019, 6:00 pm
      3. October 22, 2019, 6:00 pm
      4. November 19, 2019, 6:00 pm
5. **Discussion Items** 
   1. **Audrey to appoint a new Community Member (Dolphin Donor?) and a new Swing Seat (MES teacher?)-** both 2 year terms. Members can recommend candidates to Audrey. Current MES parents can be eligible for either role if they fulfill their specific appointee role. Add comment in Digital Dolphin to solicit appointees for these two roles.
   2. **Strategic plan to increase visibilty of GO Team meetings- to encourage increased community/public attendance:**
      1. Notices on teacher websites (Sheila and Kelli to handle);
      2. Prioritize in Digital Dolphin (Christi to discuss with Jana Kovac);
      3. Signs in carpool lane and walker pad (Mr. Rawls to handle);
      4. Facebook pages (Christi to discuss with Jana Kovac)
   3. **Proposed discussion points for next GO Team meeting:**
      1. Plan for future of Inman (2022-23)- proposed survey, to roll out in the future (4th/5th academy, 5th/6th academy, another elementary school, etc). Cluster Advisory Team is to make a recommendation to the School Board this Fall, for review in February 2020.
      2. **Plan for upcoming move to Inman-** discussion of capacity issues, etc.
6. **Information Items** 
   1. State of Grady Cluster Meeting: 9/5- Strategic Plan going forward.
   2. GO Team Summit: 9/28- who will attend? TBD
7. **Plan/Assign Next Steps-** see above.
8. **Public Comment –** Lisa Olmsted points out that a survey about the future of Inman should be prefaced with information about where APS is in the process. Also, encourage parents to make attendance at GO Team a priority.
9. **Adjournment-** Cara moves to dismiss, Randy seconds. Adjourned at 5:32 pm.

**\****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.*