**Morningside Elementary School**

**Date: September 17, 2019**

**Time: 6-7:30pm**

**Location: Media Center**

1. **Call to Order**
2. **Roll Call; Establish Quorum:** Attending: Kelli Balloon, Sheila Baxter-Holmes, Marva Nelson, Cara Frattasi, Randy Fink, Tim Richman, Christi Feeney, Audrey Sofianos. Quorum established
3. **Public Comment:** Reserved.
4. **Action Items** 
   1. **Approval of Agenda-** Randy moves to approve, Kelli seconds; all in favor.
   2. **Approval of 8/28/19 Meeting Minutes**- Cara moves to approve, Kelli seconds; all in favor.
   3. **Review and Adopt GO Team Meeting Norms**- Tim moves to approve with his revisions, Kelli seconds; all in favor.
5. **Discussion Items** 
   1. **GO Team Community Outreach/PR-** All agree to the following ways to increase visibility and clarity about GT role at MES: three signs announcing Go Team meetings- walker pad, carpool lane and K Center; name tags to wear during school events; T-shirts with GO Team logo and MES, plus “Ask me about the GO Team” on the back.
      1. **Family Engagement & Communications Committee-** established to ensure that the GO Team engages and communicates with stakeholders. Last year the FECAC created, distributed and reported the results of a survey that directly informed the budget and, the year before that, the establishment of the K Center. Marva and Kelli agree to co-chair for 2019-2020; Randy moves to approve and all in favor. Cara to request a feature in Digital Dolphin requesting non-GO Team FECAC members. FECAC to establish an agenda/plan for the year once established.
   2. **Principal’s Update on Move to Inman and K Center-** No decisions have been made yet about whether we renew the lease at the K Center; should know by end of year or early 2020. MES cannot fit in Inman without either having a K Center or using the portables (preferably for specials). Capacity of Inman building is about 825; MES at 946 now. TBD the long-term plan for Inman (Board to vote February 2020); that decision informs the renovations at MES. Architect presentations are next week at APS Facilities; construction to begin 2021. Who makes the final decisions re: keeping K Center, architect plans, etc. now that Carstarphen is leaving? Yolanda Brown, Associate Superintendent most likely. Grady CAT meeting (next meeting date TBD) should be informative. Do we take a survey to determine what the community’s preferences are with both MES at Inman and the long-term plans for Inman? Strong feeling that we need to fully communicate with the MES community NOW the upcoming move; via what means? DD, FB, Wednesday folders? Mrs. Baxter Holmes points out that the K team loves the K Center; more room, great environment for kids, separate specials instruction. Audrey thinks that keeping the K Center is a viable option. She plans to meet with Larry Hoskins about this ASAP.
   3. **Community Member/Swing Seat Update-** no good options at the moment. Ideas: Kirk Rich, Paul Holland, staff members, former candidates. Audrey will reach out to those identified.
   4. **Open Discussion –** Randy: what is 21st Century learning, as referenced in our 2019 Smart Goals? We need to do research, explore and define how we want to apply 21st C. and project based learning at MES. Teacher conference, book recommendations, sub-committee all recommended. We will bring ideas and suggestions to the next meeting on 10/2.
6. **Information Items** 
   1. **GO Team Summit:** 9/28- Randy plans to attend, but we will not have a group presence. Our Team is one of the more proactive teams in APS, we don’t need the guidance provided at the Summit in the way that many other schools do.
7. **Plan/Assign Next Steps:** Research 21st C learning.
8. **Public Comment:** Lisa Olmsted- encouraging parents to attend GO Team meetings is a great way to increase engagement and observe the discussion and decision-making process. Additionally, she voiced concern about forward momentum with the departure of Superintendent Carstarphen and fears that APS in general and the Grady Cluster specifically may lose momentum gained during her six-year term. Audrey pointed out the timeline on the GO Team page and expressed confidence that the deadlines are being (mostly) met.
9. **Adjourn at 7:30 pm**

**\****The following designated time periods have been scheduled during each Go Team meeting for public comment:* *The first 10 minutes and the final 10 minutes of each meeting. A sign-up sheet is available at each meeting and must be used by any person planning 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 have 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.*