

**MORNINGSIDE ELEMENTARY SCHOOL**

**Date: Wednesday, January 29, 2025**

**Time: 5:00 pm**

**Location: Amy Mather Library @MES**

**I. Call to order**

**II. Roll Call; Establish Quorum**

**III. Action Items**

a. **Approval of Agenda:**

b. **Approval of Previous Minutes:**

c. **Strategic Plan Review and Update**

i. **Accept/Amend Work Session Edits**

ii. **Vote/Choose Smart Goals to submit to the Interim Principal**

**IV. Discussion Items**

a. **HR Presentation on Principal Search: Matt Rogers**

b. **Review Budget Development Process**

i. **NEW Dates of 1/29 5pm and 2/12 3pm for budget meetings, both in Library (and hybrid on Zoom as needed)**

c. **Budget Allocation Presentation**

**V. Information Items**

a. **Principal's Report (data presentation)**

**VI. Announcements**

**VII. Public Comment**

**VIII. Adjournment**

*Last revised on 1/21/2025*

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