

## Meeting Minutes

Morningside Elementary School

Date: Tuesday, February 9, 2021

Time: 5pm

Location: Zoom Call for GO Team & Public Comment

Live Streamed for Community at <https://www.facebook.com/MorningsideElementary>

I. Call to order: 5:07

II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Audrey Sofianos	present
Parent/Guardian	Randy Fink	present 5:12
Parent/Guardian	Lisa Olmsted	present
Parent/Guardian	Shannon Thibodeau	absent
Instructional Staff	Marva Nelson	present
Instructional Staff	Lynn Slater	present
Instructional Staff	Wendy Westwood	present 5:12
Community Member	Max Weiss	present
Community Member	Barbara Crum	present
Swing Seat	Yolanda Foreman	absent

Quorum Established: Yes (at 5:12)

III. Action Items

A. Approval of Amended Agenda:

Motion made by: Marva      Seconded by: Wendy

Members Approving: All

Members Opposing: None

Members Abstaining: None

## Motion passes

### B. Approval of Previous Minutes:

Motion made by: Wendy; Seconded by: Max

Members Approving: All

Members Opposing: None

Members Abstaining: None

## Motion Passes

## IV. Discussion Items

### A. Discussion Item 1: FY 21-22 Budget Presentation (Ms. Sofianos)

Budget Parameters: Discussed positions, resources, and money needed in various “buckets” while making sure the money is aligned to strategic priorities. Strategic Priorities were updated in January, 2021. The proposed budget for general operations is \$7,436,202. This is a decrease from the last two years. We are projected to have 905 students in the 21-22 school year. The base per pupil is \$4,445. We have additional earnings in the amount of \$232,000. This is for programming such as STEM, Spanish, etc.

We currently have 808 student enrolled at MES. We are optimistic that we will have 905 students in the Fall. We discussed smaller class sizes and the possibility of adding 1 teacher to several of the grade levels next year in order to keep the class sizes smaller. Audrey mentioned that MES is in need of an Instructional Coach. This position would be a part of the administrative team.

## V. Information Items

### A. Principal’s Report:

- MES Construction Update - everything is on target
- Face to Face and Virtual Learning Updates

We currently have 480 face to face students. We have 330 virtual students. New intent forms for the fourth quarter will go out in March. We are currently in a supplemental teaching mode. APS is sending teachers to support but they are only at our school for two weeks. We are preparing for simultaneous teaching if that is our only option.

## VI. Announcements

## Meeting Minutes

VII. **Public Comment:** 1 Speaker for Public Comment: Request for coffee talk ahead of next intent to return deadline. Request for clarification about virtual teacher status if more students elect to return face-to-face.

### VIII. Adjournment

Motion made by: Barbara; Seconded by: Marva

Members Approving: All

Members Opposing: None

Members Abstaining: None

Motion Passes

**ADJOURNED AT 6:26**

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**Minutes Taken By:** Lynn Slater

**Position:** Secretary

**Date Approved:** March 1, 2021