



DRAFT PTA Exec Meeting Minutes

March 4, 2021

7:00 pm via zoom

- I. Call-to-Order--Co-President Susan Mapen called the meeting to order at 7:04 pm
- II. 7:05 pm Secretary Report--Matt Fox
 - a. Presentation of the minutes from Executive Meeting of January 28, 2021
 - i. No corrections noted
 - ii. Motion to approve by Carisa Quinn
 1. Second from Fabricio Moraes
 2. Unanimous approval
 - b. Report on Nominating Committee
 - i. Request that current vps send questions/what their replacement needs to know through me
- III. 7:10- pm--General Business
 - a. Teacher appreciation week
 - i. Last year, we considered moving it up into March
 1. Gets hectic with milestones at the end of the year
 2. Was also a lot to ask of parents so close to end of year gifts
 - ii. Milestones are April 28-may 13
 1. Two weeks between spring break and milestones
 2. Might be the soonest we can pull it off
 3. Brian: Everyone might be virtual the week after spring break
 4. April 19 is the best week
 - b. Bylaws change to be voted on by general membership to adjust fiscal year
 - i. Lead time for bylaws change and nominating committee based on date of spring meeting
 - ii. Bylaws as approved by our membership allow spring meeting and election in April or may
 - iii. April 28, 2021 is best date
- IV. 7:21 Lisa Olmsted--Go team update
 - a. Met Monday—synopsis of that meeting



PTA Morningside
Elementary
School

- b. Budget approval set for Tuesday
 - i. Go team provides inputs and approval for budget and strategic plans
 - 1. Based on numbers from aps
 - 2. Audrey does broad buckets of spending
 - 3. Then refines in the fall when numbers are final
 - ii. MES budget based on projected enrollment
 - 1. Budget allowed ranges in expected enrollment this year
 - 2. Conservative number and optimistic number
 - 3. Audrey chose the optimistic number—905
 - 4. But she will budget to the lower number to avoid returning moneys
 - a. we will have an instructional coach next year
 - i. Helps the teachers deliver content more effectively
 - ii. Planning for kids at all levels next year
 - iii. Supplement to intervention teachers
 - b. Also adding a bilingual parent liaison
 - i. Again thinking toward kids at all levels for the fall
 - c. CARES money be used for intervention support
 - i. Allows us to add a teacher
 - ii. Plus a para and counselor
 - d. Aiming for classes of 22 in the fall
 - e. Reserve of \$126k
 - f. If we get the full number of students, she'll hire another teacher or give supplements to the teachers
- c. Question—year to year change
 - i. 7.436206 for next year
 - ii. 8000103 fy2021
 - iii. 8276917 fy2020
- d. Brainstorming on ways the pta could offset or assist
 - i. Question—can the administration let us know how we can help?
 - 1. Anything they've had to cut that we can fund?
 - 2. We cannot fund staff
- e. Caroline
 - i. Open records request was received related to inman future
 - ii. Documents included maps
 - iii. Operations group made map of potential changes to Grady cluster if inman becomes a k-5 for discussions with dr herring
 - iv. they are not formal and are not a real proposal now
 - v. Orr was from a spark go team member who is distributing them



- vi. She will forward to all of us
 - vii. All options cut ansley, piedmont heights and Sherwood Forrest out and send them to the new Inman along with midtown
- V. 7:50 pm Brian Baron—Administration Report
- a. Thank you for teacher support
 - b. Intent to return closes Monday
 - i. nothing final until the number closes
 - c. Surveillance testing is going very well
 - d. many of the teachers have found ways to get vaccinated
 - e. No Place for hate refocused the staff on the school community
 - i. They want every kid and parent to feel like part of the community
 - ii. Starting with how the staff interacts with and understand each other
 - f. Hoping to be back to full operation in the fall with masks and some other measures in place for the entire school year
 - i. Instructional coach
 - 1. Working with teachers on enrichment, reteaching, connecting
 - 2. Full time job is to working with teachers
 - g. Questions
 - i. can we help teachers find shots?
 - 1. They have it covered and are staffing if teachers need to go during the day
 - ii. Still no parent volunteers allowed?
 - 1. No
 - h. Grant and reimbursement reminder will be in his teacher newsletter tmro
 - i. K registration information is coming this week
 - j. Dolphin splash etc will be digital this year
- VI. Adjournment
- a. Motion to adjourn by Niccole Burton
 - b. Jana Kovac seconds
 - i. Motion approved unanimously
 - ii. Adjourn at 8:24 pm