

Mary Lin Elementary
Date: March 9, 2022
Time: 6:15 pm
Location: Virtual via Zoom

- I. Call to order: 6:19 pm
- II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Sharyn Briscoe	Present
Parent/Guardian	Coleman Eaton	Present
Parent/Guardian	Emily Kotzan	Absent
Parent/Guardian	Katrina Fuller	Present
Instructional Staff	Molly Campbell	Present
Instructional Staff	Patricia Derrico	Present
Instructional Staff	Ann Gabbert	Present
Community Member	Elly Bookman	Present
Community Member	Ann Weidert	Present
Swing Seat	Katie Zubrowski	Present

Quorum Established: Yes

III. Action Items

- a. **Approval of Amendment to Mary Lin Elementary Strategic Plan:**
 Principal Briscoe shared the new school strategy that addresses how student’s social and emotional growth will be prioritized.

Motion made by: Katrina Fuller; Seconded by: Coleman Eaton

Members Approving: 8

Members Opposing: None

Members Abstaining: None

Motion Passes

- b. **Approval of Budget:**

The proposed MLE budget is \$5,677,615 and the recommendations are tied directly to the school’s strategic vision and direction. The student population is projected to be 655 students, which is a decrease of 36 students from the FY22 projected enrollment. Current enrollment is 634 students. SSF Base Per pupil is

\$4,504. MLE spends \$8,668 per student, this includes costs for instruction, transportation, building maintenance and operations, educational media services, and instructional staff training. In addition to the school budget, MLE is given CARES money for FY23 in the amount of \$197,587. In addition, MLE budget includes a reserve to deflect costs in case of lower-than-expected enrollment. If those funds are not needed, the resources will go to hiring an hourly counselor and hourly teacher/paraprofessional. Official enrollment is set on school day 15.

Motion made by: [Emily](#); Seconded by: [Coleman Eaton](#)

Members Approving: 8

Members Opposing: None

Members Abstaining: None

Motion Passes

IV. Public Comment: *No Public Comment Allowed*

V. Adjournment: Motion made by: [Elly Bookman](#); Seconded by: [Anne Weidert](#)

Members Approving: 8

Members Opposing: None

Members Abstaining: None

Motion Passes

ADJOURNED AT 6:49 pm

Minutes Taken By: [Katrina Fuller](#)

Position: [Secretary](#)

Date Approved: [April 13, 2022](#)