

**Mary Lin Elementary**  
**Date: November 16, 2022**  
**Time: 7:00 PM**  
**Location: Zoom**

- I. Call to order: 7:04 pm
- II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Sharyn Briscoe	P
Parent/Guardian	Katrina Fuller	P
Parent/Guardian	Allison Thompson	P
Parent/Guardian	Paul Robertson	P
Instructional Staff	Ashley Hanshaw	P
Instructional Staff	Monica Waldman	P
Instructional Staff	Molly Campbell	P
Community Member	Elizabeth Broderick	P
Community Member	Anne Weidert	P
Swing Seat	Kathryn Zubrowski	P

Quorum Established: Yes

- III. Action Items
  - a. **Approval of Agenda:** Motion made by: KZ; Seconded by: AH  
Members Approving: all  
Members Opposing: none  
Members Abstaining: none  
Motion Passes
  - b. **Approval of Previous Minutes:** List amendments to the minutes:  
Motion made by: MC Seconded by: MW  
Members Approving: all  
Members Opposing: none  
Members Abstaining: none  
Motion Passes

**IV. Public Comment (10 minutes) No public comments made**

**V. Discussion Items**

- a. **45-day continuous improvement plan (CIP) Check-in:** SB shares Fall ACES presentation (Accountability Collaboration Equity Support). Includes attendance metrics, Fall MAP assessment results.
  - i. **Question** – EB, how do scores compare to pre-pandemic? SB – they have improved, we are one of six schools that can claim that.
  - ii. **Question** – AW, regarding enrichment/power hour/intervention who qualifies? SB – enrollment in intervention depends on MAP score, we will be doing intervention time until next year when this program ends.
  - iii. **Highest Priority Need:** additional support needed with SWD (students with disabilities and EBD (emotional behavior disorder) students.
  - iv. **Map Subgroups:** They are outperforming other schools in the district
  - v. **Comment** - KZ a common theme in ACES presentations from the district recently was additional help needed with SWD and EBD students.
  
- b. **Strategic Plan Updates:** 4 members made comments to the Strategic Plan Draft
  - i. **Smart Goal #3** (language changed, attached separately)
  - ii. **Smart Goal #4** (no changes made)
- c. **Action Item 1: Motion: To approve Strategic Plan with change to Smart Goal #3**  
Motion made by: [KZ]; Seconded by: [EB]  
Members Approving: all  
Members Opposing: none  
Members Abstaining: none  
**Motion Passes**
- d. **Action Item 1: Motion: to table Strategic Plan Priority Ranking**  
Motion made by: [KZ]; Seconded by: [EB]  
Members Approving: All  
Members Opposing: None  
Members Abstaining: none  
**Motion Passes**

- e. **Cluster Meeting summary from AT:** make sure all schools continue working toward stem certification. Building cross-cluster engagement opportunities (cluster night at midtown high football game, different music events, etc.)
- f. **New Elementary Update:** No additional updates from SB. New school principal has been named. Teachers leaving Mary Lin may be going to Spark and new elementary school.

**VI. Announcements:** Next meeting will be January 18<sup>th</sup>, 7 pm.

**VII. Public Comment (10 minutes)** none

**VIII. Adjournment**

Motion made by: [KZ Seconded by: MW

Members Approving: all

Members Opposing:

Members Abstaining:

Motion Passes

**ADJOURNED AT 8:23 PM**

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**Minutes Taken By:** Paul Robertson

**Position:** Secretary

**Date Approved:** 1/25/2023