

Meeting Minutes

Mary Lin Elementary
Date: **January 25, 2023**

Time: **7:15 pm**

Location: **Zoom**

I. Call to order: **7:15 pm**

II. Roll Call

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

Quorum Established: **Yes**

III. Action Items

- a. **Approval of Agenda:** Motion made by KZ: Seconded by MW
Members Approving: all
Members Opposing: none
Members Abstaining: none
Motion Passes
- b. **Approval of Previous Minutes:** Motion made by KZ: Seconded by MW
Members Approving: all
Members Opposing: none
Members Abstaining: none
Motion Passes

c. **Selecting order of school strategic priorities**

Go team members took turns ranking priorities. Followed by discussion.

Motion to rank priority 8 (1st), 10 (2nd) and 6 (3rd).

1. Build teacher capability to meet the diverse social, emotional, and academic needs of students.
2. Provide unique learning opportunities to cultivate students' curiosity of learning.
3. Create collaborative school culture that embraces diverse families that comprise the Mary Lin community.

Motion KZ, second AH

Motion Passes unanimously

IV. Public Comment:

no public comment made

V. Discussion Items

a. **Budget allocation: positions vs strategic priorities**

- i. Presentation made by SB (preparing for budget development.) Discussed current staffing decisions and presented options for remaining unclaimed budget.
- ii. "What's Next" Go team will have a feedback meeting in February where principal will show how funds are addressing the priorities.

b. **Strategic plan updates: none**

c. **New Elementary and Pre-K update: SB, we were denied pre-K for the coming academic year.**

VI. Announcements Next meeting will be February 15, 2023

VII. Adjournment: Motion made by KZ: Seconded by MW

Members Approving: all

Members Opposing: none

Members Abstaining: none

Motion Passes

ADJOURNED AT 8:38 pm

Minutes Taken By: Paul Robertson

Position: Go Team Secretary

Date Approved: 2/15/2023