

**Mary Lin Elementary**  
**Date: August 22, 2023**  
**Time: 6:30 PM**  
**Recording: Zoom**

- I. Call to order: 6:35 PM
- II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Sharyn Briscoe	p
Parent/Guardian	Kristy Perez	p
Parent/Guardian	Allison Thompson	p
Parent/Guardian	Paul Robertson	p
Instructional Staff	Ashley Hanshaw	p
Instructional Staff	Monica Waldman	p
Instructional Staff	Missy Snider	p
Community Member	Elizabeth Broderick	p
Community Member	Vacant	
Swing Seat	vacant	

Quorum Established: Yes

III. Action Items

- A. **Approval of Agenda:** Motion made by: [KP]; Seconded by: [MW]  
 Members Approving: all  
 Members Opposing: none  
 Members Abstaining: none  
 Motion Passes

B. Fill Open Community Member Seat:

Open Position:	Community Member
<b>Nominee's Name:</b> Scott Thorpe	S Briscoe to reach out to Scott for confirmation of interest, to be voted on at next meeting.
GO Team Members <b>In favor</b>	
GO Team Members <b>Opposed</b>	
GO Team Members <b>Abstaining</b>	

C. **Fill Open Swing Seat**

Nominee's Name:	Nominated by	GO Team Members In favor
Kelsey Boyajian	S Briscoe	all

GO Team Members who **ABSTAINED** from voting: none

**SWING SEAT RESULT: Kelsey Boyajian**

D. **Approval of Previous Minutes:** *List any amendments to the minutes:*

Motion made by: [EB](#); Seconded by: [KP](#)

Members Approving: all

Members Opposing: none

Members Abstaining: none

Motion [Passes](#)

E. **Election of Officers and Representatives**

i. **Chair: Result:** [Allison Thompson](#)

Officer Position:	Chair
Nominee Name	GO Team Members <b>In favor</b> of Nominee
Allison Thompson	all

GO Team Members who **ABSTAINED** from voting: none

ii. **Vice Chair: Result:** [Elizabeth Broderick](#)

Officer Position:	Vice Chair
Nominee Name	GO Team Members <b>In favor</b> of Nominee
Elizabeth Broderick	all

GO Team Members who **ABSTAINED** from voting: none

iii. **Secretary: Result:** [Paul Robertson](#)

Officer Position:	Secretary
Nominee Name	GO Team Members <b>In favor</b> of Nominee
Paul Robertson	all

GO Team Members who **ABSTAINED** from voting: none

iv. **Cluster Representative: Result:** [Kristy Perez](#)

<b>Officer Position:</b>	<b>Cluster-Representative</b>
<b>Nominee Name</b>	GO Team Members <b>In favor</b> of Nominee
<b>Kristy Perez</b>	all

GO Team Members who **ABSTAINED** from voting: none

F. **Review and Approve Public Comment Protocol**

Public comments placeholder to be at beginning and end of each meeting

Motion to adopt current public comment protocol

Motion to adopt made by: [\[EB\]](#); Seconded by: [\[KP\]](#)

**Members Approving:** all

**Members Opposing:** none

**Members Abstaining:** none

**Motion Passes**

G. **Set GO Team Meeting Calendar** (*GO Teams are required to have a minimum of 6 business meetings, with at least 4 allowing for Public Comment*)

	<b>Date</b>	<b>Time</b>	<b>Location</b>	<b>Time for Public Comment? (Yes/No)</b>
<b>1</b>	<b>Sept 26</b>	<b>6:30 pm</b>	<b>Zoom</b>	<b>Yes</b>
<b>2</b>	<b>Oct. 24</b>	<b>6:30 pm</b>	<b>Zoom</b>	<b>Yes</b>
<b>3</b>	<b>Nov. 28</b>	<b>6:30 pm</b>	<b>In Person, Mary Lin Elementary</b>	<b>Yes</b>
<b>4</b>	<b>Jan. 30</b>	<b>6:30 pm</b>	<b>Zoom</b>	<b>Yes</b>
<b>5</b>	<b>Feb. 27</b>	<b>6:30 pm</b>	<b>Zoom</b>	<b>Yes</b>
<b>6</b>	<b>Mar. 12</b>	<b>6:30 pm</b>	<b>Zoom</b>	<b>Yes</b>
<b>7</b>	<b>Apr. 30</b>	<b>6:30 pm</b>	<b>Zoom</b>	<b>Yes</b>
<b>8</b>				

H. **Motion to approve calendar**

Motion to adopt made by: [EB](#); Seconded by: [AH](#)

**Members Approving:** all

**Members Opposing:**

**Members Abstaining:**

**Motion Passes**

I. **Review, Confirm/Update, and Adopt GO Team Meeting Norms**

Add timely distribution of materials prior to meetings.

Motion to adopt made by: EB; Seconded by: KP

Members Approving: all

Members Opposing:

Members Abstaining

**Motion Passes**

IV. **Information Items**

A. **Principal's Update** SB, school has started off well. Had first foundation meeting (went well). Boosterthon is happening again. We are under-enrolled, looking to APS for some leniency/support. WE are at 511, projected to be 540. Therefore we owe ~170K back to the district. PTA has had first meeting, budget passed. Moving full steam ahead with STEAM. Q – KP, is the under enrollment grade specific? SB- Kindergarten is lowest enrolled (66)

V. **Announcements** Sept. 23<sup>rd</sup> Go Team G3 meeting is happening. All Go-team members must complete orientation.

VI. **Adjournment**

Motion made by: EB: Seconded by: KP

Members Approving: All

Members Opposing:

Members Abstaining:

**Motion Passes**

**ADJOURNED AT 7:33 pm**

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**Minutes Taken By:** Paul Robertson

**Position:** Secretary

**Date Approved:** September 26, 2023