

Mary Lin Elementary School

Date: **Tuesday November 28, 2023**

Time: **6:30 p.m.**

Location: **Mary Lin Media Center, Zoom**

- I. Call to order: 6:41 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	A, P at 6:46 pm
Instructional Staff	Missy Snider	P
Community Member	Elizabeth Broderick	P
Community Member	Scott Thorpe	P
Swing Seat	Kelsey Boyajian	P

Quorum Established: yes

III. Action Items

- A. **Approval of Agenda:** AT, I propose to alter today’s agenda. Would like to move today’s agenda to the next meeting and adjust the calendar to account for it. School performance data (MAP) needed for today is not yet available. Today we can still approve previous minutes and do principle’s report.
 Motion to approve adjusted agenda: [EB]; Seconded by [KP]
 Members Approving: all
 Members Opposing: none
 Members Abstaining: none
Motion Passes

- B. **Approval of Previous Minutes:**
 Motion made by: [EB] ; Seconded by: [KP]
 Members Approving: all
 Members Opposing: none
 Members Abstaining: none

Motion Passes

- C. **Meeting dates discussion:** AT, we can add 1/16, cancel 1/30, add 2/6 meeting, retain 2/27 meeting, retain 3/11 meeting, or cancel 3/11 meeting – instead do budget approval meeting on 3/19. KP, I would prefer to keep schedule dates as they are and make the January meeting longer to.

Motion to keep schedule dates as is, but starting 1/30 meeting one hour early:

Motion made by: [KP]; Seconded by: [EB]

Motion KP, second EB

Members Approving: all

Members Opposing: none

Members Abstaining: none

Motion Passes

- D. ~~Ranking Strategic Plan Priorities (after Discussion)~~ Pushed to next meeting

IV. **Public Comment** (10 minutes) none made

V. ~~Discussion Items:~~ Pushed to next meeting

A. ~~45-Day Continuous Improvement Plan Check-In~~ Pushed to next meeting

B. ~~Fall to Winter MAP Data~~ Pushed to next meeting

C. ~~Strategic Plan Update~~ Pushed to next meeting

D. ~~Ranking Strategic Plan Priorities~~ Pushed to next meeting

VI. **Information Items**

A. **Principal's Report.** SB, we are fully focused on STEAM development at the moment. On election day earlier this month the staff went on a biracial history walk in the neighborhood and it was very positive. PTA meeting recently before Thanksgiving. PTA is working on holiday gifts for the staff and they are putting 10K toward fixing the marquee. We are also working on renovating the auditorium. There is also work being done on the habitat. KP, have STEAM head instructors gotten in contact with other school STEAM coordinators to look at norms across the school system? SB, not as of yet with STEAM, but the math and reading coaches have.

B. **Midtown Cluster Advisory Team Update.** None made, meeting not yet happened.

VII. **Announcements**

VIII. **Public Comment** (10 minutes) none made

IX. **Adjournment:**

Motion made by: [EB]: Seconded by: [KP]

Members Approving: all

Members Opposing: none

Members Abstaining: none

Motion passes

ADJOURNED AT: 7:19 pm

Minutes Taken By: Paul Robertson

Position: Secretary

Date Approved: January 30, 2024

Meeting Minutes