

Mary Lin Elementary
Date: Monday March 11, 2024
Time: 6:30 p.m.
Location: Zoom

- I. Call to order: 6:36 p.m.
- II. Roll Call

Role	Name <i>(or Vacant)</i>	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	A
Instructional Staff	Monica Waldman	P
Instructional Staff	Missy Snyder	A
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:** Motion made by: [MW]; Seconded by: [KP]
 Members Approving: all
 Members Opposing: none
 Members Abstaining:
Motion Passes
- b. **Approval of Previous Minutes:**
 Motion made by: [KB]; Seconded by: [MW]
 Members Approving: all
 Members Opposing: none
 Members Abstaining:
Motion Passes
- c. **Budget Approval: (after discussion)**
 Motion made by: [KB]; Seconded by: [MW]
 Members Approving: all
 Members Opposing: none

Members Abstaining:

Motion Passes

IV. Public Comment (none made)

V. Discussion Items

- a. **Discussion Item 1: Presentation of the final budget.** SB shared reviewed budget parameters and ranked priorities, which included strategies employed to achieve priorities. Pie chart of budget spending breakdown shared. SB,
- b. **Discussion Item 2: Security Grant Survey.** AT, I'm not sure what this is referring to. SB, I can tell you what it is. It's money from the APS security dept. It's not enough to pay for a fulltime position. DJ, it's a potential grant for the district and for the state. If approved in current form, the school will receive \$45,000. *Survey was filled out by Go Team – with additional exterior lighting and cameras as the first and second ranked choice items.*

VI. Information Items

- a. **Principal's Report:** SB, we have candidates in place for running for Go Team for next year. Everyone should have gotten a survey invite as part of the process for choosing a new Mary Lin principal. Matt Rogers is your main point of contact for any questions related to the principal search.

VII. Announcements: AT, Linapalooza is coming up 3/24, there are lots of kids who have worked hard and should be a great show. From the Foundation, they exceeded the fundraising target. Donor party is in a matter of weeks. DJ, the calendar survey is out please find it. AT, Paul please reach out to Kristina Hodgen to confirm she has shared the calendar survey along with a note about it closing on the 15th.

VIII. Public Comment (none made)

IX. Adjournment

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

Members Approving: all

Members Opposing: none

Members Abstaining:

Motion Passes

ADJOURNED AT 7:10 p.m.

Minutes Taken By: Paul Robertson

Position: Secretary

Date Approved: Pending Approval