

Meeting Minutes

Mary Lin Elementary

Date: March 16, 2021

Time: 5:00 pm

Location: Zoom

- I. Call to order: 5:03
- II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Sharyn Briscoe	Present
Parent/Guardian	Coleman Eaton	Present
Parent/Guardian	Emily Kotzan	Present
Parent/Guardian	Iryna Gamble	Absent
Instructional Staff	Tanesha Bellard	Present
Instructional Staff	Caitlin Nail	Present
Instructional Staff	Patricia Derrico	Present
Community Member	Elly Bookman	Present
Community Member	(vacant)	
Swing Seat	Melissa Tijerina	Present
Student (High Schools)		

Guests Present:

Quorum Established: Yes

III. Action Items

- a. **Approval of Agenda:** Motion made by: [Melissa Tijerina](#); Seconded by: [Emily Kotzan](#)
 Members Approving: all
 Members Opposing: none
 Members Abstaining: none

Motion Passes

b. **Approval of Previous Minutes:**

List amendments to the minutes:

Motion made by: [Emily Kotzan](#); Seconded by: [Particia Derrico](#)

Members Approving: all

Members Opposing: none

Members Abstaining: none

Motion Passes

c. **Action Item 1: [New Community Member](#)**

Principal Briscoe introduced Julie Noble to fill the vacancy in our Community Member position. She noted that Ms. Noble will be completing the duration of this year's term and Ms. Bookman will continue in the Community Member position next year to fulfill the term.

Members Approving: all

Members Opposing: none

Members Abstaining: none

Motion Passes

IV. Information Items

a. **Principal's Report**

Ms. Briscoe shared that we are committed to going to a hybrid model. We have chosen to focus on equity which we feel this model is best suited to fulfil. She also shared that we did capture five positive COVID tests last week within our surveillance testing which has caused K-2 grades to be closed out of in-person school for two weeks.

We have also had to revamp our recess as a result of surveillance testing. Now recess will be in "zones" and will only be able to play with children in their own class.

Ms. Kotzan aksed about how we will "police" the zoned recess, and Ms. Briscoe clarified that teachers will be in charge of their own students.

Ms. Kotzan asked about what next year will look like. Ms. Briscoe shared that she will be at a Principal's meeting tomorrow and will be able to share more as a result of that.

Ms. Noble asked what percentage of teachers are vaccinated. Ms. Briscoe shared that she's aware that 47 teachers have had their first dose and the district is planning to provide vaccinations at the end of the month.

V. Announcements

Three parents have signed up for parent slots for next year's GO Team. We will vote on those at a future meeting.

The date of our next meeting will be after Spring Break, on Wednesday, April 14.

VI. Adjournment

Motion made by: [Patricia Derrico](#); Seconded by: Emily Kotzan

Members Approving: All

Members Opposing: None

Members Abstaining: None

Motion Passes

ADJOURNED AT 5:34

Minutes Taken By: [Elly Bookman](#)

Position: [Secretary](#)

Date Approved: (draft)