

Meeting Minutes

Mary Lin Elementary School

Date: 9.30.20

Time: 5:00 PM

Location: Zoom Link

- 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	present
Instructional Staff	Tanesha Bellard	present
Instructional Staff	Caitlin Nail	present
Instructional Staff	Patricia Derrico	present
Community Member	Vacant	
Community Member	Vacant	
Swing Seat	Melissa Tijerina	present

Quorum Established: Yes

III. Action Items

- a. **Approval of Agenda:** Motion made by: [Tanesha Bellard](#); Seconded by: [Emily Kotzan](#)
 Members Approving: All
 Members Opposing: None
 Members Abstaining: None
Motion Passes

B. Fill Vacant Positions

Vacant Position:	Parent
Nominee's Name:	Coleman Eaton
GO Team Members In favor	All
GO Team Members Opposed	None
GO Team Members Abstaining	None

i.

Vacant Position:	Parent
Nominee's Name:	Emily Kotzan
GO Team Members In favor	All
GO Team Members Opposed	None
GO Team Members Abstaining	None

ii.

Vacant Position:	[Parent, Staff, Community, Swing]
Nominee's Name:	
GO Team Members In favor	

Meeting Minutes

GO Team Members Opposed	
GO Team Members Abstaining	

iii.

Vacant Position:	Staff
Nominee's Name:	Caitlin Nail
GO Team Members In favor	All
GO Team Members Opposed	None
GO Team Members Abstaining	None

iv.

Vacant Position:	Staff
Nominee's Name:	Patricia Derrico
GO Team Members In favor	All
GO Team Members Opposed	None
GO Team Members Abstaining	None

C. **Fill Open Community Member Seat:**

Open Position:	Community Member
Nominee's Name:	Vacant

GO Team Members In favor	
GO Team Members Opposed	
GO Team Members Abstaining	

D. **Approval of Previous Minutes:** *List amendments to the minutes: Karen Seal was an unknown Community Member listed on the previous minutes.*

Motion made by: [Caitlin Nail](#); Seconded by: [Melissa Tejerina](#)

Members Approving: All

Members Opposing: None

Members Abstaining: None

Motion Passes

E. **Review and Approve Public Comment Format:** We will continue to use our current format. We allow public comment at all meetings.

Motion to adopt made by: [Tanesha Bellard](#); Seconded by: Patricia Derrico

Members Approving: All

Members Opposing: None

Members Abstaining: None

Motion Passes

a. **Set GO Team Meeting Calendar**—Suggested meeting dates for the year will be determined at the next meeting.

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

Members Approving: All

Members Approving: All

Members Approving: All

Motion Passes

DI. Discussion Items

- a. **Vacant Seats:** Two community members are needed. We will wait until the next meeting to nominate and vote on these members. Some potential nominations are Julie Noble or Boyd Baker. GOTeam members will come to the next meeting with other nominations
- b. **Officer Elections:** We will nominate and vote on available officer positions at the next meeting. The available positions include Chair, Vice Chair, Secretary, and Community/Cluster Representative.

DII. Information Items

Principal's Report:

Return to Learn Plan -Return to Learn Plan: Principal Briscoe will share more information after the board meeting on Monday, October 5th. A survey was sent out to staff about comfortability of returning. The proposed plan is for K-2 students to return in-person 2 days a week beginning October 26th on an AABB schedule with Wednesdays as an asynchronous day for SEL, remediation and extension, etc. and for deep cleaning of the building. The new plan will be focused on numbers from the surveys (percentage of students and staff willing to return face-to-face). A new schedule will be built for safety and efficiency for students eligible to come back. A parent intent to return form has been sent out and is due October 10th. This intent form is binding until January. The leadership team will be meeting to discuss the logistics of returning including social distancing, no lunch in cafeteria, etc. Homerooms and class lists will look different due to shuffling and numbers. October 9th will be the first Covid Task Force Team meeting.

Information Item 2 : Next meeting Wednesday, October 14th at 5:00pm

DIII. Adjournment

Motion made by: [Caitlin Nail](#); Seconded by: [Coleman Eaton](#)

Members Approving: All

Members Opposing: None

Members Abstaining: None

Motion Passes

ADJOURNED AT 5:38

Meeting Minutes

Minutes Taken By: Caitlin Nail

Position: Interim Secretary

Date Approved: 9.30.20

Meeting Minutes