

Mary Lin Elementary

Date: 10/24/19

Time: 6:00 p.m.

Location: Mary Lin Media Center

- I. Call to order: 6:10 p.m.
- II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Sharyn Briscoe	present
Parent/Guardian	Stacey Stewart	present
Parent/Guardian	Iryna Gamble	present
Parent/Guardian	Navneet Kaur	present
Instructional Staff	Caitlin Nail	present
Instructional Staff	Michell Carter	present
Instructional Staff	Tanesha Bellard	present
Community Member	Jill Hall	present
Community Member	Coleman Eaton	present
Swing Seat	Melissa Tijerina	present
Student (High Schools)		

- III. Quorum Established: Yes
- IV. Action Items

a. **Approval of Agenda:** Motion Made by: **Tanesha Bellard** Second Motion by: **Caitlin Nail**

Members Approving: All

Members Opposing: None

Members Abstaining: None

Motion Passes

b. **Approval of Previous Minutes:** Motion Made by: **Caitlin Nail** Second Motion by: **Jill Hall**

Members Approving: All

Members Opposing: None

Members Abstaining: None

Motion Passes

V. Discussion Items

a. Discussion Item 1: Family Engagement & Communications Advisory Committee

The Go Team Chair, Stacey Stewart open up the discussion with the research she prepared for the team about this Committee. Principal Briscoe explained the guidelines and the members needed to create the committee. The Go Team discussed at length, the committees, activities and parent involvement opportunities that are already in place at Marylin. The information can be found on the Marylin's webpage. The Go Team also discussed creating a list of these committees and handing them out during Open House. As the discussion came to a close, it was decided to table the Committee for now.

Approval to table the discussion: Motion Made by: **Jill Hall** Second Motion by: **Michell Carter**

Members Approving: All

Members Opposing: None

Members Abstaining: None

Motion Passes

b. Discussion Item 2: Academic Performance

Principal Briscoe explained that the scores were embargoed and would be released Friday, October 24th at 10:00 a.m. to the public. She also stated that she would be conducting a Principal's Coffee Tuesday, October 28th at 8:05 to discuss the scores in more detail.

c. Discussion Item 3: Superintendent

The Go Team voted to write a letter to express concerns about the Board not being transparent on not renewing Dr. Carstarphen's contract. Chair, Stacy Stewart has drafted a letter and will email the team to look it over. Principal Briscoe, stated that there is an email with dates of four upcoming meetings to the public to voice their input on the next Superintendent.

d. Discussion Item 4: Strategic Plan 2019-2020

Principal Briscoe reviewed last year's Strategic Plan and our signature program, College and Career Readiness. We discussed each grade level's suggestions for the School Priorities Plan in the following categories: Academic Program, Talent Management, System and Resources as well as Culture. Go Team suggestions are

as follow: Teach Creativity through divergent thinking, community involvement using a mentoring program, send tips/strategies home to parents monthly or weekly and teachers assisting other teachers through vertical planning.

VI. Information Items: Update on the Budget in Principal's Report.

- a. **Principal's Report:** Principal Briscoe outlined the criteria of the budget from last meeting and explained that there is no left over money. She stated that the members of the Leadership Team will receive a stipend of \$1,500. This stipend has increased from \$1,000. Principal Briscoe reported that 1st and 2nd grade students will be receiving iPad carts purchased by the District. The teachers will have an opportunity to review the iPads November 4-8, 2019. Then it will be delivered to the students in two installments. The students' first delivery is November 11th and the second delivery is November 18th. The students in grade 1st and 2nd are also allowed to take the iPads home.
- b. **Public Comment:** Parent concerns:
 - The information the students enter in the iPads App are being tracked by the Company.
 - Will your child be able to opt out of using purchased iPad? Yes.

VII. Adjournment

Motion made by: **Caitlin Nail**; Seconded by: **Tanesha Bellard**

Members Approving: All

Members Opposing: None

Members Abstaining: None

Motion Passes

ADJOURNED AT 7:27 p.m.

Minutes Taken By: Tanesha Bellard

Position: Member, Secretary

Date Approved: 10/24/19