

## Meeting Minutes- 10/16/18

### Morningside Elementary School

Date: **October 16, 2018**

Time: **6-7:30pm**

Location: **Auditorium**

**\*\*MINUTES APPROVED 11/13/18 WITH EDITS RECOMMENDED BY LIZ DAVIS;  
MOTION TO APPROVE BY CARA FRATTASI, SECONDED BY LIZ DAVIS**

- I. **Call to Order:** Cara Frattasi called the meeting to order at 6:00 p.m.
- II. **Roll Call; Establish Quorum-** Liz Davis, Audrey Sofianos, Christi Feeney, Cara Frattasi, Shelia Baxter-Holmes, Kelli Balloon, Tim Richman, Michelle Wilco, and Valerie Taylor, and. Catalina Sibilsky was not present. A quorum was established with the members present.
- III. **Public Comment-** No Public Comment was made.
- IV. **Action Items**
  - a. **Approval of Agenda-** Liz Davis made a motion to approve the agenda, Tim Richman seconded the motion, and all members present agreed.
  - b. **Approval of 09/12/18 Meeting Minutes-** Liz Davis made a motion to approve the minutes with the corrected typo, Cara Frattasi seconded the motion, and all members present agreed.
  - c. **Welcome new community members-** Everyone introduced themselves to the new members.
  - d. **Election of Secretary-** Christi Feeney was elected to be the new secretary.
- V. **Discussion Items**
  - a. **Family Engagement & Communications Advisory Committee (elect chair) -** The committee will focus on creating the community survey, analyzing the results, and sharing the info with the community. Christi Feeney, Shelia Baxter-Holmes, and Catalina Sibilsky are the GO Team members that will work on the committee. Christi Feeney will chair the committee. The GO Team will reach out to teachers, parents, and community members that may be interested in participating with this committee.

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- b. **MES Community Survey (review samples/exemplars)** – Questions and concerns the survey may ask...What priorities does the community have? How should resources be allocated? Safety? What areas of improvement were identified in past climate surveys involving the community? Perhaps those areas should be included in our new survey. The survey created may be used from year to year.

### VI. Information Items

- a. **Grady Cluster Planning Meeting (share-out, Tim Richman)** - Budget, Technology, and Building Capacity were the main topics discussed. The budget for the Grady Cluster is going to decrease over the next few years. The Grady Cluster does not have enough technology. The cluster will need to raise funds, secure resources, grants...in addition to allotted SPLOSH funds to increase technology throughout the cluster. The Howard Building will open 2020-2021, Morningside will move to Inman during that school year too. Morningside will have a 25 to 1 teacher student ration excluding specials and other programs when the rebuild is completed. There have been no final decisions made about the future of Inman.
- b. **GO Team Summit (share-out, Cara Frattasi)** - Cara attended the summit. There were good breakout sessions. We appear to be on top of things as a GO Team. She met Michael Lamont who works with APS data and he is willing to work with us in the future.

**VII. Plan/Assign Next Steps** - The Family Engagement committee will begin work as soon as possible and report progress to the group at the next meeting.

**VIII. Public Comment-** No Public Comment was made.

**IX. Adjournment-** Cara Frattasi made a motion to adjourn the meeting, Shelia Baxter-Holmes seconded the motion and all members present agreed. The meeting was adjourned at 7:21 p.m.

*\*The following designated time periods have been scheduled during each Go Team meeting for public comment: 6:05 - 6:15pm and the final 10 minutes of the meeting. A sign-up sheet is available at each meeting and must be used by any person who wishes to speak during the public comment period. Each member of the public will have two (2) minutes to speak. At the close of the two (2) minute period, the speaker will be asked to take their seat so*

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*that others identified on the sign-in sheet can be provided an opportunity to speak. **The public comment period is designed to gain input from the public. It is not for immediate responses by the GO Team to the public comment presented.** At the end of each public comment period, the period will be closed and the GO Team will move on to the next agenda item. For additional information regarding public comment please refer to the MES website.*