

Meeting Summary

[Morningside]
Date: [August 8, 2018]
Time: [6:00 p.m.]
Location: [Auditorium]

I. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Audrey Sofianos	Y
Parent/Guardian	Cara Frattasi	Y
Parent/Guardian	Catalina Sibilsky	Y
Parent/Guardian	Tim Richman	Y
Instructional Staff	Kelli Balloon	Y
Instructional Staff	Sheila Baxter-Holmes	Y
Instructional Staff	Valerie Taylor	Y
Community Member	Liz Davis	Y
Community Member	TBD	
Swing Seat	TBD	

II. Action Items

- a. **Approval of Agenda:** Liz Davis made a motion to approve the agenda and Valerie Taylor seconded the motion. All members present agreed.
- b. **Approval of Previous Minutes: Motion** Kelli Balloon made a motion to approve the May, 2017 minutes at the next meeting and Liz Davis seconded the motion. All members present agreed.
- c. **Fill Vacant Positions**

Open Position:	[Parent, Staff, Community, Swing]
Appointee's Name:	TBD
- d. **Fill Open Community Member Seat:**

Open Position:	Community Member
Appointee's Name:	TBD
- e. **Election of Officers**
 - i. **Chair: Result:** Cara Frattasi
 - ii. **Vice Chair: Result:** Liz Davis
 - iii. **Secretary: Result:** TBD
 - iv. **Cluster Representative: Result:** Tim Richman

Meeting Summary

- f. **GO Team Meeting Calendar** (*GO Teams are required to have a minimum of 6 meetings, with at least 4 allowing for Public Comment*)

	Date	Time	Location	Public Comment (Yes/No)
1	Aug. 8, 2018	6:00 p.m.	Auditorium	No
2	Sept. 12, 2018	6:00 p.m.	Auditorium	Yes
3	Oct. 16, 2018	6:00 p.m.	Auditorium	Yes
4	Nov. 13, 2018	6:00 p.m.	Auditorium	Yes
5	Jan. 30, 2019	6:00 p.m.	Auditorium	Yes
6	Feb. 27, 2019	6:00 p.m.	Auditorium	Yes
7	April 9, 2019	6:00 p.m.	Auditorium	Yes
8	May 15, 2019	6:00 p.m.	Auditorium	Yes

- g. **Approval of Public Comment Format Motion:** Catalina made a motion to allow Public Comment for ten minutes, two minutes per person, at the beginning and end of the meetings this school year and Tim seconded the motion. All members present agreed.
- h. **Adopt GO Team Norms:** All members agreed to the GO Team Norms with minor changes. A full list of the Norms can be found on the GO Team site.
- III. **Discussion Items:**
GO Team Member Emails, Communication: Communication will be shared between GO Team Members using APS email. Email addresses are published on the GO Team site.
Principal's Report: Mrs. Sofianos gave current enrollment info. Currently, MES has students enrolled. There are 164 students at the K-Center. She will share GMAS results at the next meeting and introduce the strategic plan to the new members.
- IV. **Adjournment:** Cara made a motion to close the meeting and Catalina seconded the motion. All members agreed.