

GO TEAM MEETING

Call to order

A meeting of the GO Team for **Morningside** was held at **Morningside Elementary School** on **November 16, 2016** at 6:00 pm.

Attendees

Attendees included [list names of GO Team members present].

| | | | |
|------------------|-------------------|------------------|--|
| | Sarah Richards | Debra Smearman | |
| Liz Davis | Karim Shariff | Audrey Sofianos | |
| Marshall Norseng | Catalina Sibilsky | Lauren Parkerson | |

Members not in attendance

Members not in attendance included [list names].

| | | | |
|---------------|----------------|--|--|
| Kelli Balloon | Valerie Taylor | | |
| | | | |

Is there are quorum present? Circle or highlight **Yes** or No

Changes Made to Minutes

No changes were made to the previous minutes.

Minutes from the September 21, 2016 meeting and October 19th work session are not yet approved. Motion was made by Catalina Sibilsky to table to minutes to the January 18th meeting. The motion was seconded by Debra Smearman. All approved.

Circle or highlight: Yes or **No**

Call to Order: Debra Smearman, our chairperson welcomed everyone to the meeting and called the meeting to order. All members were present **except for Valerie Taylor and Kelli Balloon**. A quorum was established with the seven members who were present for the meeting. No Public Comment – no one in attendance

Motion to Approve Agenda – Debra Smearman

Audrey Sofianos suggested that we could not approve school innovations this evening. Agenda was edited to move school innovation to discussion topic section.

Catilina Sibilisky approved, Marshall Sibilisky seconded motion to approve the edited **minutes** agenda.

Public Comment: There were no public comments for this meeting.

Action Items:

- Discuss/approve Strategic Plan.

The team reviewed the draft of the Strategic Plan from the October work session. Suggested changes:

Suggestions were made to change “increase” to “increased.” To reword “learning challenges” to “learning obstacles.”

- Motion made by Debra Smearman to delay the decision made about strategic plan to allow Principal Sofianos and staff to edit and refine proposed plan, and circulate to GO Team via email, with intention to have a GO Team special session for purpose of approving plan. Motion was seconded by Karim Sharif, and was approved unanimously.

- Chair (Debra Smearman) will contact Noletha High to find out if Strategic Plan can be approved at January meeting, in which case special session will not be needed.
- Creation of Committees – Suggestion/discussion to create ad-hoc committee for budget and facilities planning. Motion to create the Budget Committee and the Facilities Planning Committee made by Lauren Parkerson, and seconded by Catalina Sibilsky. The motion was unanimously approved. Marshall Norseng nominated to chair the Budget Committee and Lauren Parkerson to chair the Facilities Committee. Debra Smearman motion to approve both committee chairs. Second was made by Sarah Richards. The motion was unanimously approved.

Discussion Items:

- Strengths Finders Matrix - Kelli Balloon and Ms. Sofianos will create a strengths matrix and send out to GO Team.
- Grady Cluster meetings update from Catalina Sibilsky. Michelle Olympiades Constantinides will be the representative for the district GO Team. Betsy Bockman will be the principal representative. She shared updates about 21st Century Learning focus for the cluster. What is a Grady graduate? - Discussion.
- Annexation update – University Drive appealed to annex into the city of Atlanta. There have been recent annexations from Briar Vista, Woodbridge Crossing, and Edmund Park. City Council discussion is for city services, without school system. APS works separately of City Council. As a GO Team, we will keep an eye on annexations in terms of possible increased student populations and strategic planning decisions.

Announcements: None

Motion to adjourn meeting – Debra Smearman at 7:34 pm.

Secretary

Date of approval

