

Meeting Minutes

Morris Brandon Elementary

Date: 18 Dec 2018

Time: 7:00

Location: Morris Brandon Main Campus

- I. Call to order: 7:13
- II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Jay Bland	Present
Parent/Guardian	Michelle Halsey	Present
Parent/Guardian	Patterson Calhoun	Absent
Parent/Guardian	Caren Solomon Bharwani	Present
Instructional Staff	Tracey Hudson	Present
Instructional Staff	Michelle Kemp	Present
Instructional Staff	Sonya Waltson	Present
Community Member	Anna Fiveash	Present
Community Member	Daniel Ledford	Present
Swing Seat	Sam DeCarlo	Absent
Student (High Schools)		

Guests Present: None

Quorum Established: Yes

III. Action Items (add items as needed)

- a. **Approval of Agenda:** Motion made by: Tracey Hudson; Seconded by: Daniel Ledford
 Members Approving: All
 Members Opposing: None
 Members Abstaining:
Motion Passes
- b. **Approval of Previous Minutes:** List amendments to the minutes:
 Motion made by: Tracey Hudson; Seconded by: Daniel Ledford
 Members Approving: All
 Members Opposing: None
 Members Abstaining: None
Motion Passes

IV. Discussion Items

- a. **Safety:** This is purely Principal's discretion, and will be the decision maker on any changes
- b. **School Uniforms:** This is purely Principal's discretion, and will be the decision maker on any changes

V. Information Items

a. Strategic Plan

- i. Reviewed all suggestions of Go Team to the Strategic Plan.
- ii. Subgroups were discussed. Should the strategic plan specify what we really want to focus on or is the broad wording best?
- iii. Change the verb ensure in several areas to improve, increase, raise, lift, gain, etc.
- iv. In the Key Performance Measures:
 - 1. Change both Science and Social Studies goals to read: increase from 83% on GMAS.
 - 2. Change the percentages on the reading goal to read: from 75% to 78%.
- v. Updated Strategic Plan to come from Jay on 12/19.

b. Public Dashboards

- i. Discussion around Climate Surveys, and need to decide how to action the results of the survey.
- ii. We need to get the Parent Survey higher in order to have a statistically significant result.
- iii. Go Team Commitment to action results of the next survey.

c. Budget

- i. Predicted to have 1,000 students, and are currently at 1,020.
- ii. More discussion around the Budget in January

VI. Announcements **Next Meeting: January 25, 2018 – Primary Center – 07:00**

VII. Adjournment

Motion made by: [Sonya Waltson](#); Seconded by: [Michelle Kemp](#)

Members Approving: All

Members Opposing: None

Members Abstaining: None

Motion Passes

ADJOURNED AT 8:05

Minutes Taken By: [Daniel Ledford](#)

Meeting Minutes

Position: Secretary

Date Approved: