

# Meeting Agenda

**Morris Brandon Elementary**

**Date: April 28, 2022**

**Time: 3:30pm**

**Location: Virtual Meeting**

- I. Call to order 3:34pm
- II. Roll Call; Establish Quorum

Role	Name (or Vacant)	Present or Absent
Principal	Jay Bland	Present
Parent/Guardian	Fran Egan	Present
Parent/Guardian	Claudia Fotzeu	Present
Parent/Guardian	LaJoi Royston	Present
Instructional Staff	Maggie Blease	Present
Instructional Staff	Rachel Davis	Present
Instructional Staff	Jennifer McCarren	Present
Instructional Staff	Lena Minock	Present
Community Member	Peyton Johnston	Present
Swing Seat	Clay McDaniel	Absent

**Quorum Established:** Yes

Motion to adopt made by: **Blease**      Seconded by: **Davis**

Members Approving: All

Members Opposing: None

Members Abstaining: None

**Motion Passes**

**III. Action Items**

**a. Approval of Agenda**

Motion to adopt made by: **Davis**      Seconded by: **Fotzeu**

Members Approving: All

Members Opposing: None

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Members Abstaining: None

Motion Passes: Yes

**b. Approval of Previous Minutes**

Motion to adopt made by: **Minock**                      Seconded by: **Blease**

Members Approving: All

Members Opposing: None

Members Abstaining: None

Motion Passes: Yes

**IV. Discussion Items**

- a. NA

**V. Information Items**

**a. Principal's Update**

**i. Staffing Update**

- 1. 3 positions open- HR 4<sup>th</sup>, Program Administrator

**ii. Spring Map Review**

- 1. Brandon is performing well in terms of growth compared to like schools
- 2. Questions posed: can we try to move the window for MAP Spring administration later in the semester so more content has been taught? What can we tell/give parents who want to continue working with kids academically through summer?

**iii. Facilities Update**

- 1. Trying to get MC pressure washed and painted this summer

**VI. Announcements**

- a. **This is our final GoTeam meeting this year. We will resume after school begins in the fall- typically late August or early September**
- b. **GO Team Elections** – Voting has closed, results should be announced shortly and new members notified for onboarding.
  - i. 2 parent/guardian seats (Claudia and LaJoi's terms are expiring) – must have a student enrolled in the school for at least half the term (i.e. 1 year) and not be an employee in the school (APS employees from different locations are ok)
  - ii. 2 non-supervisory instruction staff seats (Rachel and Maggie's terms are expiring)

**VII. Adjournment**

Motion to adopt made by: **Blease** Seconded by: **Fotzeu**

Members Approving: All

Members Opposing: None

Members Abstaining: None

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**Motion Passes:** Yes

**Meeting Adjourned:** 4:24