

Budget Approval Meeting Minutes

MORRIS BRANDON
Date: **MARCH 16 2023**
Time: **3:30PM-5PM**
Location: **VIRTUAL**

- I. Call to order: 3:31PM
- II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Jay Bland	Yes
Parent/Guardian	Fran Egan	Yes
Parent/Guardian	Thomas Forsberg	Yes
Parent/Guardian	LaJoi Royston	Yes
Instructional Staff	Maggie Blease	Yes
Instructional Staff	Mindy Little	Yes
Instructional Staff	Jennifer McCarren	Yes
Community Member	Lena Minock	Yes
Community Member	Kim Ball	Yes
Swing Seat	Clay McDaniel	Yes
Student (High Schools)		

Guests Present: Lindsey Sanborn (UX designer helping with APS Innovation and Research helping with “Design Thinking Cohort”)

Quorum Established: Yes

III. Action Items (add items as needed)

A. **Approval of Agenda:** Motion made by: Fran; Seconded by: LaJoi

Members Approving: All

Members Opposing: 0

Members Abstaining: 0

Motion Passes

B. **Approval of Previous Minutes:** List amendments to the minutes:

Motion made by: Thomas; Seconded by: Lena

Members Approving: All

Members Opposing: 0

Members Abstaining: 0

Motion Passes

C. **Approval of the Budget (after final presentation/review):**

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Motion made by: [Thomas](#); Seconded by: [Fran](#)

Members Approving: All

Members Opposing: 0

Members Abstaining: 0

Motion Passes

IV. Discussion Items *(add items as needed)*

- A. **Discussion Item 1:** Presentation of the final budget – Jay summarized the process and the final budget proposal. One new item was that MB was now going to have the K-2 and 3-5 Autism Center transferred from E Rivers so created tapped into reserve to cover 0.5 ELT that will help with this. Overall – team felt that this budget did a great job of helping support strategic priorities. Smaller classes for general population and a Spanish certified language teacher for DLL. Projected 844 students for next year.
- B. **Discussion Item 2:** Jay introduced Lindsey that is helping with Design Cohort Thinking. Morris Brandon’s theme/focus is “Develop foundation of shared expectations for parents, staff and students.” Pilots will be done after spring break and roll out to everyone next year. Common language needed across board to be consistent.

V. Information Items *(add items as needed)*

- A. **Principal’s Report**
 - i. **BASC-3 Results: to be done later**
 - ii. **Spring ACES Presentation: link provided**
- B. **Information Item 2**

VI. Announcements [Next GO Team meeting April 27th, 2023 Virtual](#)

VII. Adjournment

Motion made by: [Fran](#) Seconded by: [Kim](#)

Members Approving: All

Members Opposing: 0

Members Abstaining: 0

Motion Passes

ADJOURNED AT 4:45PM

Minutes Taken By: [_Kimberly Ball](#)

Position: [_Secretary](#)

Date Approved: [_April 27, 2023](#)