

Morris Brandon Elementary**Meeting Minutes**Date: **12-2-16**Time: **7:15 am**Location: **Morris Brandon Elementary Primary Center Gym****1. Call to order: 7:25am****2. Attendees included**

Gordon Benedict	Nza Branton	Tracey Hudson	Sarah Kirsch
Kate Laing	Caren Solomon	Kara Stimpson	Kelly Trotter
Grace White	Sue Friedrichs		

Members not in attendance included.

3. Public Comment (up to 20 minutes)

There were no public comments.

4. Discussion:

Agenda Items and Actions (The Go Team took action on the following agenda items.)

- Go Team members are to make sure APS email accounts are accessible. Please contact Chaundra Gipson if you need help accessing your APS email address.
- Discussed strategic plan:
 - Data pieces have been added to Key Performances.
 - STAR measures will be added after this year for Reading and Math. This year is a benchmark year for the STAR tests.

- CCRPI results will be announced soon.
 - The academic goals are based on the Milestone results for grades 3-5.
 - KL asked where report cards fit into the CCRPI score and why the report cards can't be used as a measure.
 - NB said that APS is moving towards a standards based report card which will be much more useful.
 - TH said that at this point a conference is much more useful to parents than report cards.
 - KS said that in order to measure with grades all gradebooks would need to be the same.
 - GW and SF shared concern that it would be almost impossible to have each teacher's gradebooks look exactly the same.
 - SF asked if there was a way to have a matrix to satisfy all of the subgroup goals. Could this be on the back side of the strategic plan?
 - The DLI has been added to the strategic plan as a subgroup.
 - Subgroups are referenced in School Priorities and are covered in the Key Performance Measures
- The IB plan has been submitted.
 - The goal is to reduce the matters to be addressed.
- Go Team will continue to brainstorm ideas for School Based-solutions needed to achieve the transition to a new gifted model for serving those students.
 - School Based-solutions can be submitted at any time.
 - There is a webinar about school based-solutions that would be helpful for all members to watch.
- The document for the new gifted model will be discussed more in the spring.
 - From a principal's perspective, KS said that being mindful of teacher time for training should be greatly considered when trying to make sure all teachers have the proper training for the new gifted model.
 - A few ideas for when and how to implement teacher training are:
 - Claim back teacher work days
 - Early release day once a week
 - Compensation for time outside of the school day
 - It is very important for teachers to have a high level of training.

5. Action items and Motions:

- A climate survey will be created for the spring for all stakeholders. Teachers will have access to the responses.

- KS will create a chart for the back of the Strategic Plan in order to provide details for each of the Key Performance Measures. The chart will include specifics on the subgroups.
- CS made a motion to approve the Strategic Plan based on the changes outlined above. NB seconded the motion. All members voted to accept the Strategic Plan with the changes discussed. None were opposed.
- CS made a motion to make amendments to the Strategic Plan at a later date if needed. GB seconded the motion. All members voted in favor of the motion. None were opposed.

Meeting Adjourned at 8:40 am.

Announcements

Work session meeting on **January 20, 2017** at **7:15 am** in the Primary Center Gym- No formal votes may take place at work sessions.

GO team meeting will be **February 2, 2017** at **5:30 pm** in the Main Campus Media Center

Tracey S. Hudson

Secretary

January 20, 2017

Date of approval