

Morris Brandon GO Team Budget Feedback Meeting

Date: March 6, 2018

Time: 7:15 am

Location: Main Campus

I. Call to order

The meeting was called to order at 7:28 AM.

II. Meeting Protocols

a. Roll call; Determine quorum status

Present: Kate Laing, Sue Friedrichs, Nza Branton, Caren Solomon Bharwani, Kara Stimpson, Kelly Trotter, Sarah Kirsch, Tracey Hudson

b. Approve meeting agenda

The agenda was approved

c. Approve meeting minutes

KL motioned to approve the minutes from the previous meeting. TH seconded the motion. The minutes were approved unanimously.

III. Action Items

a. Vote to approve FY'19 budget

Ms. Stimpson updated the group on changes made to the budget since it was last presented. The social worker hours will increase by 3 hours/week next year. This is funded in the budget.

Ms. Stimpson is recommending the purchase of Wit and Wisdom, and ELA curriculum package, for grade K-5 for the 2018/19 school year. This is a change as the first version of the budget included a plan to purchase Wit and Wisdom for grade 3-5. The majority of this cost will be funded through a request to the Foundation for the 2018/19 school year, and the remainder will come from a small amount of funds remaining in this year's (2017/19) Morris Brandon budget. The total cost of the package for all grades is approx. \$100,000.

KT moved to approve the budget as presented by Ms. Stimpson. KL seconded the motion. The motion passed unanimously.

IV. Announcements

Five parents have submitted their names to run in the election for the 2 GO Team Parent Rep positions that will be open next year. 4 teachers have submitted their names for the 2 open GO Team Teacher Rep positions.

Elections will be held in the next few weeks.

V. Adjournment

CSB moved to close the meeting. KL seconded the motion. The meeting adjourned at 8:08AM.