

Meeting Minutes

Morris Brandon ES
Date: 9/12/19
Time: 3:00-4:00pm
Location: MC room 107

- I. Call to order: 3:06pm
- II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Jay Bland	Present
Parent/Guardian	Patterson Calhoun	Present
Parent/Guardian	Claudia Fotzeu	Present
Parent/Guardian	Fran Egan	Present
Instructional Staff	Sam DeCarlo	Present
Instructional Staff	Sonya Walston	Present
Instructional Staff	Rachel Davis	Present
Community Member	Anna Fiveash	Present
Community Member	Peyton Johnston	Present
Swing Seat	VACANT	

Quorum Established: Yes

III. Action Items

- a. **Review and Approve Public Comment Format**
 - i. Minimum of 4 per year – last year we only had public comment utilized at 3 meetings so the group believes 4 is a sufficient number
 - ii. Speakers will be limited to 2-5 minutes speaking time; depending on how many other people wish to speak to work within the allotted 20 minutes
 - iii. Comments will be allowed at afternoon meetings since timing on those days is more flexible and meetings can run longer (vs. morning meetings required to end by 8:00am)

Motion to adopt made by: Davis Seconded by: Fotzeu

Members Approving: All
 Members Opposing: None
 Members Abstaining: None
Motion Passes

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- b. **Set GO Team Meeting Calendar** (*GO Teams are required to have a minimum of 6 meetings, with at least 4 allowing for Public Comment*)

	Date	Time	Location	Public Comment Permitted? (Yes/No)
1	9/6/19	7:00-8:00am	MC room 107	No
2	10/3/19	3:00-4:00pm	PC gym	Yes
3	11/7/19	7:00-8:00am	MC room 107	No
4	12/5/19	3:00-4:00pm	PC gym	Yes
5	2/6/20	7:00-8:00am	MC room 107	No
6	2/20/20	3:00-4:00pm	PC gym	Yes
7	3/5/20	3:00-4:00pm	MC room 107	No
8	4/2/20	7:00-8:00am	PC room 057	Yes

I. Review, Confirm/Update, and Adopt GO Team Meeting Norms

Motion made by: DeCarlo Seconded by: Davis

Members Approving: All

Members Approving: None

Members Approving: None

Motion Passes

c. **Fill Vacant Positions**

i. Fill Open Swing Seat

Position:	Swing Seat
Nominee's Name:	Andrew Ashton
Team Members In favor	None

Team Members Opposed	None
Team Members Abstaining	All

Position:	Swing Seat
Nominee's Name:	Tamila Jackson-Whitaker
Team Members In favor	All
Team Members Opposed	None
Team Members Abstaining	None

SWING SEAT RESULT: Ms. Whitaker is elected

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

Motion made by: [Rachel](#) Seconded by: [Sonya](#)

Members Approving: All

Members Opposing: None

Members Abstaining: None

Motion Passes

II. Discussion Items

- a. **Discussion Item 1:** [Leveling \(Under-enrollment\) Populations – Kindergarten was 22 under projection and 5th grade was also about 20 under projection..](#)
- b. **Discussion Item 2:** [Leveling brings a broader question of how can the GO Team engage parents early and get them invested in the public school system? How can we increase our involvement with Sutton and North Atlanta? We will continue this discussion in our next meeting.](#)

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

- a. **Principal's Report** [Leveling Recap: Overall Morris Brandon was 49 students under projected enrollment of 1,000; resulting in a loss of \\$216,580 from our budget. Mr. Bland solved the funding shortage by leaving unfilled two staff vacancies \(5th grade and Art\) as well as saving money on Textbooks since Morris Brandon had recently bought new ELA textbooks.](#)
- b. **Information Item 2** [\[Add brief summary of the item and any resulting discussion\]](#)

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IV. Announcements [Add brief summary of the announcements]

V. Adjournment

Motion made by: [Rachel](#) ; Seconded by: [Walston](#)

Members Approving: all

Members Opposing: none

Members Abstaining: none

Motion Passes

ADJOURNED AT 3:59pm

Minutes Taken By: [Fran Egan](#)

Position: [GO Team Secretary](#)

Date Approved: [10/3/19](#)