

Meeting Minutes

Morris Brandon ES
Date: 1/16/20
Time: 7:00-8:00am
Location: MC Room 107

- I. Call to order: 7:05am
- 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	Tamila Jackson Whitaker	Present

Quorum Established: Yes

III. Action Items

a. **Approval of Agenda**

Motion to adopt made by: Johnston Seconded by: Fiveash

Members Approving: All

Members Opposing: None

Members Abstaining: None

Motion Passes

b. **Approval of Previous Minutes**

Motion to adopt made by: Bull Seconded by: Whitaker

Members Approving: All

Members Opposing: None

Members Abstaining: None

Motion Passes

IV. Discussion Items

- a. **Discussion Item 1: Upcoming GO Team Positions in 2020-2021/incumbent intent**
 - i. Parent: Patterson Calhoun (6/30/20) – will run again
 - ii. Parent: Claudia Fotzeu (6/30/20) – will run again
 - iii. Staff: Rachel Davis (6/30/20) – declared again
 - iv. Staff: Sonya Walston (6/30/20) – expires term; several staff have declared interest in running
 - v. Community: Peyton Johnson (6/30/20) – will run again; GO Team office hasn't sent any communication on this position

V. Information Items

- a. **Principal's Report – Budget Brief**
 - i. Budget training is required for GO Team (video training)
 - ii. 2020-2021 budgets have increased by \$186 per student; we can use any current budget overage to invest in instructional materials for next year (we will pre-pay for Eureka Math and Wit & Wisdom)
 - iii. Budget shortage for next year based on student enrollment being under forecast (1,000 were forecast and 950 enrolled) that we will work to solve for; biggest driver is teacher positions and we are waiting to see if any choose not to return
 - iv. For 2020-2021 we will need to hire a new 4th grade DLI teacher
- b. **Strategic Plan Comment/Revision**
 - i. Minor updates have been made to strategic plan based on recent school data; the team is confident the revised plan reflects our 2020-2021 goals
 - ii. Revised IB Mission and Vision has been added
 - iii. Approval of 2020-2021 strategic plan:

Motion to adopt made by: **Bull** Seconded by: Walston

Members Approving: All

Members Opposing: None

Members Abstaining: None

Motion Passes

VI. Announcements

- a. **Go Team Budget Workshop 1/21; not mandatory but encouraged; there will also be a required online training**
- b. **Extend afternoon meetings from 3-4:30pm going forward to allow adequate discussion time**

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- c. Goodr presenting to Mr. Bland on January 24th to propose to partner on food upcycling and composting test pilot in April + May
- d. Due to schedule conflicts we will move the Feb 20 meeting to Feb 19 at 3pm at PC; extend time to 3-4:30pm

VII. Public Comment - none

VIII. Adjournment

Motion made by: Egan Seconded by: Fotzeu

Members Approving: all

Members Opposing: none

Members Abstaining: none

Motion Passes

ADJOURNED AT 8:06am

Minutes Taken By: Fran Egan

Position: GO Team Secretary

Date Approved: [Insert Date When Approved]