

# Meeting Minutes

**Morris Brandon ES**

**Date: 1/27/22**

**Time: 3:30pm**

**Location: Video conference via Zoom**

- I. Call to order: 3:30pm
- II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Jay Bland	Present
Parent/Guardian	Fran Egan	Present
Parent/Guardian	Claudia Fotzeu	Present
Parent/Guardian	LaJoi Royston	Present
Instructional Staff	Maggie Blease	Present
Instructional Staff	Rachel Davis	Present
Instructional Staff	Jennifer McCarren	Present
Instructional Staff	Lena Minock	Present
Community Member	Peyton Johnston	Present
Swing Seat	Clay McDaniel	Present

Quorum Established: Yes

**III. Action Items**

**a. Approval of Agenda**

Motion to adopt made by: Johnston      Seconded by: McCarren

Members Approving: All

Members Opposing: None

Members Abstaining: None

**Motion Passes**

**b. Approval of Previous Minutes**

Motion to adopt made by: Fotzeu      Seconded by: Royston

Members Approving: All

Members Opposing: None

Members Abstaining: None

**Motion Passes**

## IV. Discussion Items

- a. **District 4 Board Rep Jennifer McDonald has elevated request that Dr. Herring be more visible in our Cluster** – request for school Principal + PTA + GO Teams to share invitations with Dr. Herring’s office so she has the opportunity to attend when available.
  - i. There is a NA Facebook group for parents
  - ii. McDonald will have weekly meetings with Dr. Herring
  - iii. If you have Feedback on APS calendar submit via Let’s talk APS
- b. **Facilities Planning Update:** Blease attended. Meeting was all about enrollment projections rather than SPLOST funded maintenance of buildings
  - i. Growth in Midtown cluster but NA Cluster projected to stay the same
  - ii. Our Main Campus is at 47% capacity and our PC is around 60% capacity
  - iii. There have been a suggestions to make elementary extend to 6<sup>th</sup> grade in NA cluster to do away with need for 6<sup>th</sup> grade campus

## V. Information Items

- a. **Principal’s Update**
  - i. **COVID mitigation update** – going well, high vaccination rates, surveillance testing going well, only 7 in quarantine.  
<https://www.atlantapublicschools.us/domain/16911> (most recent info on COVID numbers in APS).  
Is there a date to remove mask mandate?—Submit question to Let’s Talk

## VI. Additional Action item

- a. **Strategic Plan** - We used map testing to decide performance measures next year we will have usable Ga Milestone data. We discussed our SMART goals and addressed the need to explore making next year’s goals more achievable but decided not to change them at this point because we used these goals to set TKES goals. Admin will encourage teachers not to feel unsuccessful if MAP based goal isn’t reached.

Motion to adopt made by: **Fotzeu**      Seconded by: **Blease**

Members Approving: All

Members Opposing: None

Members Abstaining: None

Motion Passes- Strategic Plan Approved

## VII. Continuation of Information Items

- a. **Principal’s Budget Presentation** – Principal Bland reviewed slideshow

- b. **Slide show of Budgeting Process can be found on MB website**
  - i. We did not get approved for second pre-k class
  - ii. Jay able to greatly increase dual campus allotment
  - iii. Cares funding- additional \$192,760 can be used
  - iv. Last year enrollment projection 879 next year 794
  - v. Final Budget approval by March 18<sup>th</sup>

## VIII. Announcements

- a. **GO Team members must complete required budget training (login through ELiS)** – this is required for our school budget to be approved
- b. **Next GO Team meetings will be February 10 at 3:30pm and February 24 at 3:30pm**
- c. **March GO Team meeting moved to March 17 to meet APS budget deadline** (it had previously been scheduled for March 24)
- d. **GO Team Elections** – Declarations for 2022 GO Team election will be open February 1-28. Voting will be April 18-27. Up for election are:
  - i. 2 parent/guardian seats (Claudia and LaJoi's terms are expiring) – must have a student enrolled in the school for at least half the term (i.e. 1 year) and not be an employee in the school (APS employees from different locations are ok)
  - ii. 2 non-supervisory instruction staff seats (Rachel and Maggie's terms are expiring)

## IX. Adjournment

Motion made by: **McDaniel**

Seconded by: **Royston**

Members Approving: all

Members Opposing: none

Members Abstaining: none

**Motion Passes**

**ADJOURNED AT 5:04pm**

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**Minutes Taken By:** **Rachel Davis**

**Position:** **GO Team Secretary**

**Date Approved:** **[Insert Date When Approved]**