

MORRIS BRANDON

Date: **April 27, 2023**

Time: **3:30PM**

Location: **Virtual**

I. Call to order: **3:33PM**

II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Jay Bland	Y
Parent/Guardian	Fran Egan	Y
Parent/Guardian	Thomas Forsberg	N
Parent/Guardian	LaJoi Royston	Y
Instructional Staff	Maggie Blease	Y
Instructional Staff	Mindy Little	Y
Instructional Staff	Jennifer McCarren	Y
Community Member	Lena Minock	Y
Community Member	Kim Ball	Y
Swing Seat	Clay McDaniel	Y
Student (High Schools)		

Quorum Established: **Yes**

III. Action Items

a. **Approval of Agenda:** Motion made by: **Kim**; Seconded by: **Fran**

Members Approving: All

Members Opposing: None

Members Abstaining: None

Motion Passes

b. **Approval of Previous Minutes:** List amendments to the minutes: None

Motion made by: **Lena**; Seconded by: **Maggie**

Members Approving: All

Members Opposing: None

Members Abstaining: None

Motion Passes

IV. Discussion Items

- a. **Discussion Item 1: Staffing update based on approved budget**
 - i. Hired/Filled most openings but still a couple left
 - ii. Main goal reduce class size thus increase # of homerooms (excl DLI)
 - iii. Special Ed: all 5 new hires – hopefully this resolves some of current issues
 - iv. Hired World Language Teacher (help DLI)
 - v. Autism classrooms/center moving from E Rivers to Morris Brandon. One K-2 classroom in PC and one 3-5 classroom in MC. About 24 students.
- b. **Discussion Item 2: Security meeting update**
 - i. Recap of April 17th meeting (direct response to Nashville school shooting). Agenda and notes are publicly available
 - ii. Current situation – what already is in place in terms of facilities and practice drills and current APS PD coverage
 - iii. What are additional layers?
 - 1. Security vestibule for both campuses (Spring 2024 – APS manage)
 - 2. Panic buttons (APS agreed to fund for every teacher)
 - 3. Window shields (will be added to every classroom)
 - 4. Glass protectors – gathering quotes
 - 5. Armed SRO- (\$93k/officer and 10 year commitment times 2 since two campuses) - think about how to use them holistically
 - iv. Next meeting scheduled for 5/15

V. Information Items

- a. **Principal's Report**
 - i. **BASC-3. Goal to reduce at risk students. We saw some improvements with Gillard/Durant meeting individually with each at risk student**
 - ii. **Needs assessment based on Spring MAPS data**
 - 1. **Reduce class size (help with ELA/Math)**
 - 2. **Increase Special Ed support (15% of school)**
 - 3. **New Math curriculum support (Foundation covering cost of some additional teacher training). Ms. Lamb doing current inventory of what is available and connect with Foundation if gaps**

VI. Announcements

- a. **Fran Egan rolling off**
- b. **GO Team election last day to vote**
- c. **May 1st GO Team survey**

VII. Adjournment

Motion made by: [Fran](#); Seconded by: [LaJoi](#)

Members Approving: All

Members Opposing: None

Members Abstaining: None

Motion Passes

No public comments

ADJOURNED AT 4:29pm

Minutes Taken By: [Kim Ball](#)

Position: [Secretary](#)

Date Approved: [8/10/23](#)