

MORRIS BRANDON

Date: February 15, 2024

Time: 3:30PM

Location: Virtual

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

Role	Name (or Vacant)	Present or Absent
Principal	Jay Bland	Present
Parent/Guardian	Ashley Scott	Present
Parent/Guardian	Thomas Forsberg	Present
Parent/Guardian	LaJoi Royston	Present
Instructional Staff	Maggie Blease	Present
Instructional Staff	Mindy Little	Present
Instructional Staff	Lena Minock	Absent
Community Member	Kim Ball	Present
Community Member	Ena Brooks	Present
Swing Seat	Ashley Mathis	Present
Student (High Schools)		

Quorum Established: yes

- III. Action Items
 - a. **Approval of Agenda:** Motion made by: LaJoi; Seconded by: Ena
 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: Kim; Seconded by: Thomas
 Members Approving: All
 Members Opposing: None
 Members Abstaining: None
 Motion Passes

Discussion Items

- I. Budget Choices Process: Jay outlined the process and how budget must be approved by March 15th. Should be aligned with our Strategic Priorities.
 - a. Reviewed strategic priorities
 - b. 10% of student population is special education
 - c. District funded literacy coach
 - d. Keep class sizes small (19-20 students) so hire more homeroom teachers
 - e. Able to fund the previously CARES funded positions
 - f. Leveling Reserve: \$147,086 (IF all projected students enroll) – different options so GO Team will revisit once \$\$\$ is known.
 - g. Still waiting to hear details on State security grant
 - h. Vestibules should be done by August 1 2024

Information Items

- I. Principal's Report
 - a. APS Power Up registration open (will be at Bolton)
 - b. Readers are Leaders (HB538) – all APS employees
 - c. GO Team Declarations
 - d. Hiring update
- II. APS Calendar Survey – new one coming out in February

IV. Announcements

- a. Team members must complete budget training
- b. March 2025 IB reauthorization process

V. Adjournment

Motion made by: Thomas ; Seconded by: Ashley

Members Approving: All

Members Opposing: None

Members Abstaining: None

Motion Pass

ADJOURNED AT 4:29PM

Minutes Taken By: Kimberly Ball

Position: Secretary

Date Approved: 2/29/24