

# Meeting Minutes

**Morris Brandon Elementary**

**Date: 28 May 2019**

**Time: 9:00**

**Location: Morris Brandon Primary Center**

- I. Call to order: 9:12
- II. Roll Call

Role	Name (or Vacant)	Present or Absent
Principal	Jay Bland	Present
Parent/Guardian	Michelle Halsey	Resigned
Parent/Guardian	Patterson Calhoun	Absent
Parent/Guardian	Caren Solomon Bharwani	Present
Instructional Staff	Tracey Hudson	Present
Instructional Staff	Michelle Kemp	Present
Instructional Staff	Sonya Waltson	Present
Community Member	Anna Fiveash	Absent
Community Member	Daniel Ledford	Absent
Swing Seat	Sam DeCarlo	Present
Student (High Schools)		

Guests Present: Fran Egan (Call In)

Quorum Established: Yes

### III. Action Items

- a. **Approval of Agenda:** Motion made by: Caren Solomon Bharwani; Seconded by: Michelle Kemp
- b. **Members Approving:** All  
**Members Opposing:** None  
**Members Abstaining:**  
**Motion Passes**
- c. **Approval of Previous Minutes:** List amendments to the minutes:  
Motion made by: Michelle Kemp; Seconded by: Caren Solomon Bharwani  
**Members Approving:** All  
**Members Opposing:** None  
**Members Abstaining:** None  
**Motion Passes**

## Meeting Minutes

d. **Nomination and Approval to fill Michelle Halsey's vacancy until her term is complete.**

Nominated: [Claudia Fotu \(parent\)](#)

Motion made by: [Michelle Kemp](#); Seconded by: [Sonya Walston](#)

Members Approving: Four

Members Opposing: None

Members Abstaining: One

**Motion Passes**

**IV. Information Items**

a. Principal's Report-End of Year

- Jay summarized the year by providing brief recaps of school-wide glows & grows
- Jay provided insight on spending obligations regarding the held back funds at the beginning of the year

**V. Public Comment**

- Revisit the process for providing communication to parents about Go Team meetings

**VI. Adjournment**

Motion made by: [Sam DeCarlo](#); Seconded by: [Michelle Kemp](#)

Members Approving: All

Members Opposing: None

Members Abstaining: None

**Motion Passes**

**ADJOURNED AT 9:40**

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**Minutes Taken By:** [Sonya Walston](#)

**Position:** [Stand In](#)

**Date Approved:**