**Morningside Elementary School**

**Date: October 22, 2019**

**Time: 6-7:30pm**

**Location: Media Center**

1. **Call to Order**
2. **Roll Call; Establish Quorum:** Present: Randy Fink, Cara Frattasi, Marva Nelson, Sheila Baxter-Holmes, Tim Richman, Audrey Sofianos, Kelli Balloon, Christi Feeney. All members present, quorum established.
3. **Public Comment**: 3 members of public present: Lisa Olmsted, Deonne ElDeiry, Jana Kovac. No public comment at this time.
4. **Action Items** 
   1. **Approval of Agenda-** Cara moves to approve 10/22/19 meeting agenda, Marva seconds. All in favor.
   2. **Approval of 9/17/19 Meeting Minutes-** Cara moves to approve 9/17/19 meeting minutes, Christi seconds. All in favor.
5. **Discussion Items** 
   1. **GO Team Committees** 
      1. **Family Engagement & Communications Committee:** Marva and Kelli to chair. No response to requests for members via Digital Dolphin yet. Cara has idea for parent members. Dr. Brookins and Ms. Morel have expressed interest. Kelli and Marva will have an interest meeting next Monday at 3pm.
      2. **21st Century Classroom Exploration Committee:** Acknowledge Randy’s research. Currently MES has an existing staff group of 17 people, across all grades, focusing. Foundation funded 5 staff members @P21, a consortium of educators: Mr. Tadesse presented. 1 attendee sent out staff survey. At next planning session will look into how the GO Team can play a role. Possibly have parents join committee? Will set up and invite parents. Plan a committee tour of a local 21st c. school setting. GO Team can identify these schools and opportunities. We have a journey to determine what 21st c learning/project based learning means to MES. APS Facilities are excited about the fact that MES will be the first elementary school to have renovations coming up for which 21st c. classrooms will be designed.
   2. **Principal’s Update on Move to Inman and K Center:** Audrey met with APS Facilities and Transportation to discuss. No decision yet…will meet again next week and push for a decision. Two options (1) K-5 at Inman with portables in use, or (2) K at K annex and 1-5 at Inman without portables. IF portables remain, we don’t need 22, so some need to be removed- is partial removal feasible? If grades 1-3 are on the top level, concern re: feasibility of using field behind portables for recess (takes a long time to get there and back). Possibly GATE, ESOL, specials in portables. Audrey will update next week in her blog. 8 classrooms have no windows- will be designated for classes that are rotation (kids not in there all day). Some specials rooms already exist at Inman- art, music, PE. Audrey does NOT want entire 5th grade outside in portables for safety reasons. Ms. Baxter Holmes wants to stay at K annex. Concerns re: traveling in/out of K annex going to Inman (left turn vs. right turn).
   3. **CAT Meeting Share-out (Tim, Audrey):** 15-20 community members present (last year only about 2). Expectation- discuss future of all cluster schools. There’s a text message going around SPARK that SPARK will move to Hope Hill next year- not true; how do we communicate to get ahead of rumors? CAT members- about 1/3 are new this year. Next CAT meeting will be 12/4/19 at 4:30 at Hope Hill. Discuss best places to get info about the cluster- Audrey’s blog re: renovation/timeline and all other “big stuff”; curated/edited information, including high priority items and call to action items. With new BOE member and new Super, all should continue as is.
   4. **GO Team Summit Share-out (Randy):** Very few active parents at other schools. Establish topics/themes to stay online. GO Team office will send out a link to all summit resources. APS Table Talks- Diane Jacobi present to describe process. Hoping for multiple during the week.
   5. **Community Member/Swing Seat Update:** Max Weiss- Cara moves to approve as new community member (replacing Michelle Wilco); second by Christi. All vote in favor. Yolanda Foreman- Randy moves to approve as new swing Seat member (replacing Liz Davis), second by Cara. All vote in favor.
   6. **Renovation Design Committee:** Create a team to help give input to architects. Spring/early summer; to include 2 GO Team reps, 1 PTA rep, 1 NPU (neighborhood planning unit). Need to have several community meetings to include parents, MLPA, schedule in the evening; open forums. Construction budget $17M; site budget $3M. Total $20M.
   7. **Plan student sub-group data inquiry session (GMAS, STAR, CCRPI):** Racial, neighborhood sub-groups. We need a work session once CCRPI results come in to see how the identified sub-groups performed vs. last year. We will have a GO Team Dinner and Data meeting prior to our next GO Team meeting- 11/19 at 4:30; subgroups analysis, CCRPI.
6. **Information Items** 
   1. **APS District Facilities Master Plan Community Conversations:** Decisions about future of Inman, MES grade levels necessary to determine design plan. Bulk of committee work to be done in Spring 2020. Table discussion until next meeting re: committee members. Possible email communication re: this issue among GO Team member prior to next meeting.
7. **Plan/Assign Next Steps:** Subgroup research, Inman move timeline (date of plans)
8. **Public Comment:** Jana, Lisa and Deonne all made comment about the content of the meeting. Diane Jacobi suggested after the meeting that we time comment more carefully and not engage in conversation (ours was too lengthy and too conversational/open); it should be merely comment, limited to 2 minutes per person per meeting.
9. **Adjournment at 7:36 pm.**

**\****The following designated time periods have been scheduled during each Go Team meeting for public comment:* *The first 10 minutes and the final 10 minutes of each meeting. A sign-up sheet is available at each meeting and must be used by any person planning to speak during the public comment period. Each member of the public will have two (2) minutes to speak. At the close of the two (2) minute period, the speaker will be asked to take their seat so that others have an opportunity to speak.* ***The public comment period is designed to gain input from the public. It is not for immediate responses by the GO Team to the public comment presented****. At the end of each public comment period, the period will be closed and the GO Team will move on to the next agenda item. For additional information regarding public comment please refer to the MES website.*