**Morningside Elementary School**

**Date: 1/31/2023**

**Time: 5:00**

**Location: Virtual via Zoom**

1. **Call to order: 5:02**
2. **Roll Call**

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| --- | --- | --- |
| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Principal** | **Audrey Sofianos** | **X** |
| **Parent/Guardian** | **Ben Knaebel** |  |
| **Parent/Guardian** | **Jen Lieb** | **X** |
| **Parent/Guardian** | **Victor Kucek** | **X** |
| **Instructional Staff** | **Carla Daniels** | **X** |
| **Instructional Staff** | **Stephanie Felton** | **X** |
| **Instructional Staff** | **Jonathan Bookspun** | **X** |
| **Community Member** | **Emre Memecan** | **X** |
| **Community Member** | **Rob Schuler** | **X** |
| **Swing Seat** | **Aisha Stith** | **X** |
|  |  |  |

**Quorum Established:** Yes

1. **Action Items** 
   1. **Approval of Agenda:** Motion made by: Rob Schuler Seconded by: Emre Memecan

All Members Present Approved

**Motion** Passed

* 1. **Approval of Previous Minutes:** Motion made by: Victor Kucek Seconded by: Rob Schuler Approved minutes from meeting on 11/29/22

**Motion** Passed

1. **Discussion Items**
2. Review of Budget Allocation Process

* Principal Sofianos presented an overview of the FY’24 GO Team Budget Process – Review of the time line of the budget process, and when spending can begin for the next school year (August 2023).
* All documents can be found on the Morningside GO Team Website
* Review of the budget process and the Principal’s role, as well as the role the GO Team play in the process
* Reviewed the updated strategic plan, the highlighted priorities were identified and voted on last meeting
* The data points have been changed to reflect fall to spring as recommended by the GO team, rather than spring to spring
* Principal Sofianos reviewed the priorities that have been identified as well as the rationale behind them
* Discussion of FY 2024 School Allocations and district allocation formula
* Discussion on the next steps in this process
* Victor proposed allocating some resources to a summer preparatory program for rising Kindergartners to help level prepare incoming students. However, no programs can happen at MES or the new Virginia Highland Elementary this summer due to the move but could be in the new budget for the following summer
* Update on mentorship program – a staff mentor program has been started, with school staff mentoring identified students. 17 students are participating. Lays the foundation for us to connect with a mentor group outside school.
* After reviewing the updated strategic plan a motion was made to officially approve the plan.

Motion made to approve the strategic plan –

Motion made by: Rob Schuler and Seconded by: Jen Lieb

All Members Present Approved

**Motion** Passed

1. **Information Items** 
   1. Principal Sofianos reviewed the information available for review on the MES GO Team website: updated goal data, the current strategic plan, and priorities.
   2. Reviewed the ACES Report just presented to the district.

1. **Announcements**:

**Next Meetings**

* 1. Monday, February 13th @ 5:00pm
  2. Tuesday, March 7th @ 5:00pm

1. **Adjournment**

Motion made by: Stephanie Felton Seconded by: Rob Schuler

Members Approving: All Present Members

Members Opposing: None

Members Abstaining: None

**Motion: Passes**

**ADJOURNED AT: 6:16**

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**Minutes Taken By:** Jennifer Lieb

**Position: Secretary**

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