**Morningside Elementary School**

**Date: 2/13/2023**

**Time: 5:00**

**Location: Virtual via Zoom**

1. **Call to order: 5:06**
2. **Roll Call**

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| --- | --- | --- |
| **Role** | **Name** *(or Vacant)* | **Present or Absent** |
| **Principal** | **Audrey Sofianos** | **X** |
| **Parent/Guardian** | **Ben Knaebel** | **X** |
| **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: Victor Kucek
   2. Approval of Previous Minutes Motion made by: Rob Schuler Seconded by: Emre Memecan
2. **Discussion Items**
3. Budget Presentation #2, Budget Development & Proposal
   * Principal Sofianos reviewed the budget allocations for FY24
   * Explained how the number of students at MES fall and how this determines our allocations
   * Principal Sofianos elaborated on the FY24 Strategic Budget Plan and explained the thinking behind the recommended positions and the restructuring of some of the administration positions to better fit the new school population and building spaces as well as the specials teachers
   * Discussion on the difference between a Master Teacher vs. Instructional Coach and why there is a desire to make the switch to instructional coach, which would provide more specific support to teaches
   * Principal Sofianos explained the CARES money allocations as well as what money would be spent on if we got any back from different areas of the budget
   * Robust discussion on the choices for the cares allocation – there were three choices of possible ways, counselor, STEAM Teacher, Master Teacher
   * Principal Sofianos needs a consensus prior to her staffing meeting next week so the budget design process can continue
   * Victor proposed we each rank the roles and see if a consensus can be reached
   * Informal Vote - Master Teacher 5, STEAM – 3, Counselor -1
4. **Information Items** 
   1. GO Team Elections

* 2023 GO Team candidate declarations are now OPEN! Those interested in running for a Parent/ Guardian or Non-supervisory Instructional Staff Member seat can declare candidacy until 2/28/23!
* **Parent/Guardian Qualifications (1 Position)**

Must have a student in the school for at least the first year of the two-year term.

May NOT be an employee at the school.

* **Non-supervisory Instructional Staff Qualifications (2 Positions)**

Must be in an instructional position in the school. May NOT be in a supervisory role.

* Individuals will serve on the school's GO Team from July 1, 2023 - June 30, 2025. Find more information about GO Teams at <https://www.atlantapublicschools.us/strongschools>
  1. Victor – discussed the Paper Tutoring program and identified this as a possible resource for MES students
  2. Victor gave an update on the mentoring program.

1. **Announcements**:
   1. Family Science Night is Feb 15th (k-2) 16th (3-5)

**Next Meetings**

* 1. Tuesday, March 7th @ 5:00pm

1. **Adjournment**

Motion made by: Ben Knaebel Seconded by: Rob Schuler

Members Approving: All Present Members

Members Opposing: None

Members Abstaining: None

**Motion: Passes**

**ADJOURNED AT: 6:38**

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**Minutes Taken By:** Jennifer Lieb

**Position: Secretary**

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