**Morningside Elementary School**

**Date: August 30, 2022**

**Time: 5pm**

**Location: Zoom, Live Stream to MES YouTube**

1. **Roll Call**

|  |  |  |
| --- | --- | --- |
| **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** | **Vacant** |  |
| **Community Member** | **Emre Memecan** | **X** |
| **Community Member** | **Vacant** |  |
| **Swing Seat** | **Aisha Stith** |  |

1. **Action Items** *(add items as needed)*
   1. **Approval of Agenda:** **Motion** – Passes
   2. **Fill Vacant Positions** *(copy and complete table for each vacant position)*

|  |  |
| --- | --- |
| **Vacant Position:** | **Staff** |
| **Appointee’s Name:** | Jon Bookspun |

* 1. **Fill Open Community Member Seat:**

|  |  |
| --- | --- |
| **Open Position:** | **Community Member** |
| **Appointee’s Name:** |  |

* 1. **Approval of Previous Minutes:** Minutes could not be located but team agreed to move forward
  2. **Election of Officers** 
     1. **Chair: Result:** [TBD]
     2. **Vice Chair: Result:** [Victor Kucek]
     3. **Secretary: Result:** [Jen Lieb]
     4. **Cluster Representative: Result:**  Benjamin Knaebel
  3. **Approval of Public Comment Protocol:** **Motion** Passes
  4. **GO Team Meeting Calendar** *(GO Teams are required to have a minimum of 6 meetings, with at least 4 allowing for Public Comment)*

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | **Date** | **Time** | **Location** | **Public Comment Permitted? (Yes/No)** |
| **1** | **9/27/2022** | **5:00** | **Virtual** | **Y** |
| **2** | **10/20/2022** | **5:00** | **Virtual** | **Y** |
| **3** | **11/29/2022** | **5:00** | **Virtual** | **Y** |
| **4** | **1/31/2022** | **5:00** | **Virtual** | **Y** |
| **5** | **2/13/2022** | **5:00** | **Virtual** | **Y** |
| **6** | **3/7 /2022** | **5:00** | **Virtual** | **Y** |
| **7** | **4/18/2022** | **5:00** | **Virtual** | **Y** |
| **8** |  |  |  |  |

* 1. **Adopt GO Team Norms Motion** Passes

1. **Discussion Items- New School News**
   1. **Discussion Item 1**: Principal gave updates on current zoning plans. Principal search is happening. Rezoning will happen Mary Lin, Morningside and Springdale Park
2. **Information Items** *(add items as needed)*
   1. **Principal’s Report** 
      1. **Enrollment and/or Leveling Updates-** Enrollment 816, Paraprofessional could be added for carry over budget along with materials and supplies. Substitute teachers are in need. 93,000 in carry over
      2. **Strategic Plan and Performance Measures Update**
   2. **Information Items** [Add brief summary of the item and any resulting discussion]
3. **Announcements** [Add brief summary of the announcements]

**Adjournment: Motion** Passes