

## Call to order

A meeting of **FATE GO Team** was held at the **Toomer Elementary Media Center** on **February 1, 2017**. The meeting was called to order at 355P.

## Attendees

Attendees included: Brian Bastek, Sagirah Jones, Amanda Haines, Joseph Wang, Vijay Makar, Angela Tigner, Ashley Adamo, Reshell Baldini, and Susannah Davis.

## Members not in attendance

Members not in attendance included: Emily Max

There is a quorum present.

Ashley motioned to approve today's agenda. Vijay seconded the motion. The motion was approved. (Approved: 8; Opposed: 0)

## Approval of minutes

Corrections:

- Travis Novell misspelled correct to Norvell.
- Class ratios for K and 1<sup>st</sup> incorrect, Ms. Adamo will provide correct ratios.

Susannah motioned to approve. Reshell seconded. (Approved: 8)

Public Comment - Jennifer Kraften (no comment, here to observe)

## Public Comment

- Jennifer Kraften (no comment, here to observe)
- Eric Carpenter (no comment, here to observe)

## Discussion Items

- Review 2017 - 2020 Strategic Plan
- Ms. Adamo reviewed feedback from staff meeting regarding Strategic Plan
- Ms. Adamo reviewed the FY 2018 Budget
  - o Able to retain cafeteria monitor
  - o Able to retain half-time Behavior Specialist
  - o Parent Liaison will remain a shared position with Burgess-Peterson and Whitefoord
  - o Playworks remained in budget

## Action Items

Reshell motioned for approval of FY 2018 Budget.

Angela seconded motion.

The motion was approved. (Approved: 8; Opposed: 0)

## Information Items

### Principal's Report

- Discussed proposed merger of Whitefoord Elementary with FATE
- Current FATE enrollment: 360 students
  - o Enrollment numbers are based on official October 2016 FTE
- Potential student increase: 200 students
  - o Students in Edgewood rezoned to FATE
  - o Students in Reynoldstown rezoned to Burgess-Peterson
- FATE school capacity: 700 students
  - o Parental and community concern regarding increased student population
  - o Even with additional students would not cap out at maximum class size
  - o Elementary schools in area (except Dunbar) are currently underenrolled
- 03/06/2017 is date of proposal decision. If approved:
  - o Whitefoord GO Team members would be invited to budget review meeting for new consolidated school
  - o GO Team membership capacity could be requested to be waived to incorporate members from Whitefoord that wish to continue to participate on GO Team
  - o Would be approved for 7 additional teachers (inc. FT music and art teachers as well as FT counselor)
  - o There will be a funding increase (based on student enrollment)
- Strategic Plan would remain the same

### Announcements

March 29 - GO Team Meeting

Next meeting agenda discussion items

- Family Engagement and Communications Committee (mandatory)
- Building Committee

Amanda made a motion to adjourn. Angela seconded the motion. The motion was approved.

Meeting adjourned at 455P.

---

Secretary

---

Date of approval