Meeting Minutes

Mary Lin Elementary
Date: March 15, 2023
Time: 7:00 pm
Location: Zoom

I. **Call to order:** 7:04 pm
II. **Roll Call**

Role	Name *(or Vacant)*	Present or Absent
Principal	**Sharyn Briscoe**	**Present**
Parent/Guardian	**Paul Robertson**	**Present**
Parent/Guardian	**Allison Thompson**	**Present**
Parent/Guardian	**Katrina Fuller**	**Present**
Instructional Staff	**Molly Campbell**	**Present**
Instructional Staff	**Monica Waldman**	**Present**
Instructional Staff	**Ashley Hanshaw**	**Present**
Community Member	**Elizabeth Broderick**	**Present**
Community Member	**Ann Weidert**	**Present**
Swing Seat	**Katie Zubrowski**	**Present**

Quorum Established: Yes

III. **Action Items**

a. **Approval of Agenda:**
Motion made by: KZ; Seconded by: EB
Members Approving: all
Members Opposing: none
Members Abstaining: none
Motion Passes

b. **Approval of Previous Minutes:**
Motion made by: KZ; Seconded by: MW
Members Approving: all
Members Opposing: none
Members Abstaining: none
Motion Passes

IV. Public Comment:

None made

V. Discussion Items

a. Presentation of Final Budget: SB – (Need to upload today's agenda into the Power Point slide deck.) We need to approve the final budget now. Reviewed final budget after staffing conference. Final budget amount is $5,375,973. 4 teachers on each grade level. ** The only issue with final budget is salary for STEM Specialist is not listed correctly and document is locked (Need IT help). KF – question about the "average" salary for STEM specialist?

b. **Approval of Final Budget:**
Motion made by: AH; Seconded by: MW
Members Approving: all
Members Opposing: none
Members Abstaining: none
Motion Passes

c. STEAM Vision and Mission presented by Stephanie Schumacher, Mary Lin STEAM Program Coordinator SS – Part of becoming STEAM certified is meeting several DOE standards. Process of certification typically takes 3-5 years. A STEAM mission/vision is required (created by a team of educators at the school). Vision components were borrowed from several other schools' successful vision/missions.

Draft of Vision/Mission/Motto

i. Our vision is to foster students who are life-long, proactive learners. Our students will be clear communicators who use innovative problem-solving to address the complex issues facing our community and world.
ii. The mission of Mary Lin Elementary is to educate our students through meaningful, interdisciplinary experiences. Partnerships among students, teachers, and the community will prepare our students to be caring and creative risk-takers who are ready for the world.
iii. Motto
We will be known by the problems we solve.

d. Midtown CAT Update AT – Meeting was March 2nd. The meeting focused on two main issues: curriculum changes at middle school level (accelerated classes changes), The two current proposals for addressing Midtown overcapacity issue.

i. Curriculum: New offerings are meant to broaden access to these types of classes. Individual schools will choose which accelerated course tracks to

offer. I would encourage everyone to listen to the Midtown CAT meeting recording. KF – should we push for more information on the reasoning for this change? SB – APS (Travis Norvell) will be sharing in near future in writing.

ii. Capacity: In-cluster solutions are being explored, as well as removal of Centennial Academy. Even with removal of CA from Midtown cluster, Midtown would be in red zone of capacity. SB – there is a lot of publicly available information on this on APS website. Use "Let's Chat" on APS website to inquire further. KF – there is a link on Go Team site.

e. Future Agenda Items:

i. Continue Midtown CAT discussion.

VI. Announcements:

Next scheduled Go-Team meeting is April 19.
Everyone should complete Budget workshop.

VII. Public Comment:

VIII. Adjournment

Motion made by: MW; Seconded by: MC
Members Approving: all
Members Opposing: none
Members Abstaining: none
Motion Passes

ADJOURNED AT: 8:24 PM

Minutes Taken By: Paul Robertson
Position: Go Team Secretary
Date Approved: Approved 4/19/2023