MEETING MINUTES

Date: August 18, 2022
Quorum: ☒ Yes ☐ No
Members Present: All

Agenda Items:
1. Review SIP
2. Election of Officers
4. Decide on an Innovations and Initiatives for the year

Actions: Elected Officers

Comments: MCAA SGT will focus on supporting the three priorities of the school: STEAM, Arts Now, Literacy. Jessica Bergeron will be the president and Beth Lloyd will be the secretary. SGT reviewed and signed the SIP. Discussion in September will involve how to communicate to rising third graders (in and out of district), parent volunteers to give teachers extra planning, and planning an informational session for "what's next" for out of district 5th graders.

Recommendation to BOE: N/A

Date: September 22, 2022
Quorum: ☒ Yes ☐ No
Members Present: All

Agenda Items:
1. Marietta City School Calendars for 2024 - 2025 and 2025 - 2026
2. Uniforms at MCAA
3. STEM Continued Certification
4. Communicating to rising 4th graders in and out of district
5. Parent Volunteers - how to use for extra planning time for teachers
6. Informational Session for "What's Next?" for 5th graders

7. Open

Actions: Voted on MCS Calendars; Approved vendor change for uniforms

Comments: Calendar: Prefer starting school on a Friday to starting on a Monday, but concerned starting on a Friday will mean many students won't attend school that first day. Uniforms: Look into adding MCAA option to BSN site with profits coming to MCAA PTSA. Communication to rising 3rd graders should include emphasis on the different learning environment, collaboration, same standards as other schools but at a faster pace so extra things can be added, large gifted population. Parent volunteer needs will filter through room parents, and staff will discuss their needs. Conference week is a particular focus. Would like to have an information session for 5th grade families in the fall that includes a Q & A sessions and outlines what's next in 6th grade and beyond.

Recommendation to BOE: Calendar A for both school years.

Date: October 10/20/22  Quorum: ☒ Yes ☐ No
Members Present: All

Agenda Items: School Calendar vote after survey results

Actions: Vote on school calendar

Comments:

Recommendation to BOE: After reviewing the results of the school calendar survey, the SGT remains in agreement that Calendar A would be best for both school years.

Date: November 17, 2022  Quorum: ☒ Yes ☐ No
Members Present: All

Agenda Items: STEAM Showcase Date; STEAM Certification and Process (Cognia);
Open

Actions:

Comments: Reviewed events scheduled for Jan 12; Reviewed process for Cognia certification; discussed ongoing student safety issues in the playground area due to traffic from deliveries
Recommendation to BOE: None at this time.

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<thead>
<tr>
<th>Date: December 15, 2022</th>
<th>Quorum: ☒ Yes ☐ No</th>
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<tbody>
<tr>
<td>Members Present:</td>
<td>Dr. Tricia Patterson, Stella Kilpatrick, Jessica Bergeron, Angela Lowe, Beth Lloyd, Katy Phillips</td>
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Agenda Items: 1. STEAM Certification Update; 2. My Voice Initiative; 3. Other

Actions:

Comments: Dr. Patterson, Mrs. Mavity, and Mrs. McDaniel finalized and submitted the STEAM certification document last week. Once it’s back from COGNIA, Dr. Patterson will share it with the SGT. Mr. McDaniel is working on creating a website to share information contained in document. Dr. Patterson gave an overview of the My Voice district initiative. Angela Lowe reviewed schedule of events for the January 12 PTA meeting/talent show/STEAM showcase.

Recommendation to BOE: N/A

<table>
<thead>
<tr>
<th>Date: January</th>
<th>Quorum: ☒ Yes ☐ No</th>
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<tbody>
<tr>
<td>Members Present:</td>
<td>Asynchronous Meeting</td>
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Agenda Items: Strategic Plan

Actions: Members asynchronously reviewed District Strategic Plan and provided input on integrating with MCAA’s Strategic Plan for the next school year

Comments: Will discuss further in February meeting

Recommendation to BOE: N/A

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<tr>
<th>Date: February</th>
<th>Quorum: ☐ Yes ☐ No</th>
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Agenda Items:

Actions:

Comments:

Recommendation to BOE:

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<th>Date: March</th>
<th>Quorum: ☐ Yes ☐ No</th>
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Members Present:

Agenda Items:

Actions:

Comments:

Recommendation to BOE:

Date: April  
Quorum: □ Yes  □ No
Members Present:

Agenda Items:

Actions:

Comments:

Recommendation to BOE:

Date: May  
Quorum: □ Yes  □ No
Members Present:

Agenda Items:

Actions:

Comments:

Recommendation to BOE:

Date: June  
Quorum: □ Yes  □ No
Members Present:

Agenda Items:

- 

Actions:

Comments:
Recommendation to BOE:

End-of-Year Narrative Summary