**Medlock Bridge School Governance Council**

**Meeting Minutes – December 10, 2019**

**7:13-8:06 AM**

**Medlock Bridge Elementary School**

**Room 131**

**Call to Order:**

Mr. Stahl called the meeting to order at 7:13 am

In attendance were:

* Matthew Vance, Principal
* David Stahl, Parent / Guardian, Chair
* Virginia Patel, Parent / Guardian
* Shannan Jones, Elected Teacher (7:14 am)
* Randi King, Appointed Community Member
* Jordan Smith, Parent / Guardian
* Kat Fowler, Appointed Teacher

**7:13 a.m. Call to Order** **(Stahl)**

**7:10 a.m. Action Item: Approve Meeting Agenda (Stahl)**

V. Patel moved to approve. R. King seconded. The motion passed by unanimous vote.

**7:14 a.m. Discussion Item: Meeting Norms (Stahl)**

**7:15 a.m. Action Item: Approve November Meeting Minutes (Stahl)**

Fowler motioned to approve. Jones seconded. The motion passed by unanimous vote.

**7:15 a.m. Public Comment / Virtual Comment Box Summary (Patel/Vance)**

No virtual comments.

**7:17 a.m. Discussion Item: Principal’s Update (Vance)**

1. **Upcoming Announcements/Events**
* Mrs. Yenrick will return in February after maternity leave.
* Dec. 13th chorus performing at St. Ive’s Memory Care. Also singing national anthem at Georgia Swarm game.
* RFF feedback has not been received-expected in January.
* Potential action item: Digital Learning Days (April 23rd, May 19th). One school asked if you could use an RFF to have school on this day instead since they are not polling. Discussion if we should submit RFF-deadline Dec. 13th. Should look at cluster-Autrey and Northview are both polling sites. In discussion, PTO executive board said they would like school instead of digital learning day. CORE team stated no.
* Leadership Johns Creek is coming on Thursday. Their Education day is being hosted at Medlock. Dr. Looney and Tim Corrigan will be in attendance. Mr. Vance invited SGC to come to tours of our building 11:15-12:15, then back to 131 for a teacher panel.

**7:27 a.m. Committees Update -**

1. **Outreach – (Patel, Lawrence, King, Smith, Ward)**
	1. **MBES 101 (King, Jones, Vance)-** Next steps: create checklist of items to include. New packet FAQs packet for when parents register. Email Randi if you have ideas. Mr. Vance scheduling parent coffees for second semester. Next coffee Feb. 21st
	2. **E-Day (Patel, Lawrence, Ward)-** Reaching out to vendors, but no date is in place yet. Checking Milestones dates to confirm. May 12th possible? (Field day is May 14, 15th). Possibly ask 4th and 5th grade about the Thursday before spring break (April 2nd). Erin King asked Virginia to be included in our committee meetings.
	Committee needs to be preparing for upcoming election-possible community members from St. Ives and fire station.
	3. **Election update** Openings after term:

V. Patel, J. Smith spots up for election

Lawrence-elected spot

* 1. **Finance – (Fowler, Jones, Yenrick, Stahl)** No updates currently.

**7:42 a.m. Action Item: Request for Flexibility**

* Continued discussion regarding RFF for Digital Learnings Days in April and May. What’s the accountability about turning in assignments in May. Informal poll to keep digital learning-5 out of 6 in favor of keeping Digital Learning days.
* Is there a motion to vote change our upcoming RFF Digital Learning Days? No motion for vote. Poll of parents after Digital Learning Days to see if they like the format. We can gather information if in the future we would like RFF for this.

**8:00 a.m. Review Strategic Plan Monitoring Tool**

* Progress tracking is posted on the SGC website. Look at tool before next meeting on January 14th. <https://www.fultonschools.org/domain/3442>

**8:01 a.m. Discussion Item: Set Next Meeting Agenda**

* Confirm E-day date, budget approval

**8:25 a.m. Meeting Adjournment**

King motioned to adjourn. Patel seconded. The motion passed by unanimous vote.