**Medlock Bridge School Governance Council**

**Meeting Minutes 1-14-20**

**MBES, Room 131**

**Present** M. Vance, Principal

D Stahl, Parent/chair

M. Bradley, PTO/parent

M. Lawrence, elected teacher

V. Patel, parent/Events chair

S. Jones, Elected teacher

J. Smith, Elected Parent

L. Ward, Appointed Community Member

Not Present- K. Fowler, R. King, E. King, A. Yenrick

**7:15 meeting called to order**- Stahl

**Agenda** – Vance said that RFF would NOT need to be considered at this meeting. Motion to approve Lisa, second- J. Smith. The motion passed with unanimous consent.

**Dec. Meeting minutes approved** – Motion- M. Lawrence, 2nd- V. Patel; The motion passed with unanimous consent.

**PTO Update-** M. Bradley

-A few teachers attended the last PTO meeting. Vance working on coverage for future meetings.

-Kindergarten roundup- visit, registration, bus- PTO is considering heading this up which would mean they would

step back from the Welcome Back parent coffee and MBES 101 would pick this up.

**7:21**- No **Public comments** at this time.

**7: 22- Principal’s Update**

-looking toward E day and upcoming events (Live to Give, etc.)

-Spent 58% of budget at this point

-Safety Report has come through and safety team will review and make recommendations of items to purchase

to support school safety. This is a confidential report.

**7:32 COMMITTEE UPDATES**

**Community Outreach Chair update**

Some momentum happening with reaching out to business partners for E-day. Considering student feedback (which requested full day sessions rather than half day).

Vance reviewed Election needs.

Needs: 1 Teacher, 2 Parents

Declaration to run Feb 2- Feb. 26, 2020 Elections March 17-24, 2020

Patel- Suggestion to put information on the PTO website. Also to promote in voting in the STATE OF THE SCHOOL address.

Vance- OUTREACH committee should meet by Feb. 2 to review an action plan for the elections.

**7:44- Finance Committee-** meetings to be scheduled last week of Jan. post county finance meeting.

Draft of finance needs to be submitted to Vance prior March 10th.

**7:46- Strategic Plan Monitoring Tool-** need to focus and complete more comprehensively to meet the needs of the county.

**7:47- Set Next Meeting-** evening meeting in **February 4th at 6pm-** continue with child care option for those attending. Vance will arrange. Looks to need a significant chunk of time to dedicate to committee work.

PTO Books to be stamped and distributed ASAP- M. Lawrence, M. Bradley, S. Jones

**7:53- motion to adjourn**- J. Smith, 2nd- M. Lawrence - The motion passed with unanimous consent.

**7:53- MEETING ADJOURNED**