**Medlock Bridge School Governance Council**

**Meeting Agenda – January 14, 2020 – 7:10 a.m. – 8:30 a.m.**

**Medlock Bridge Elementary School, Room 131**

This Meeting is Open for Public Comment

Virtual Comment Box Available at Tinyurl.com/MBESSGCcomments

**7:10 a.m. Call to Order** **(Stahl)**

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

**7:13 a.m. Discussion Item: Meeting Norms (Stahl) [Discussed]**

**7:15 a.m. Action Item: Approve December Meeting Minutes (Stahl) [Approved]**

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

**7:30 a.m. Discussion Item: Principal’s Update (Vance)**

1. **Upcoming Announcements/Events [Discussed]**
2. **Select members to attend Spring [Deferred until date confirmed]**
3. **Request for flexibility [Discussed]**

**7:40 a.m. Committees Update -**

1. **Outreach – (Patel, Lawrence, King, Smith, Ward)** 
   1. **MBES 101 (King, Jones, Vance) [Discussed]**
   2. **E-Day (Patel, Lawrence, Ward) [Discussed]**
      1. **Confirm Date of E-Day [Confirmed]**
   3. **Election update [Discussed]**
   4. **Schedule meetings [Discussed]**
2. **Finance – (Fowler, Jones, Yenrick, Stahl)** 
   1. **Schedule meetings [Discussed]**

**8:10 a.m. Review Strategic Plan Monitoring Tool Update [Discussed]**

**8:20 a.m. Discussion Item: Set Next Meeting Agenda [Discussed]**

**8:25 a.m. Meeting Adjournment [Approved]**

All SGC members can access the Join the Journey app with information and supporting documents from the conference by clicking here: <https://my.yapp.us/FCSSGC>

Reminder that up to three external (non-SGC) members can be added to the both the Budget & Finance Committee and Outreach & Communication Committee. Click [here](https://docs.google.com/forms/d/e/1FAIpQLScrgbVD7kLxp74hrk1Cy6pqrfJV6zlfeo9Kq0LXsuEzK5BL1w/viewform) to access the Outreach & Communication Committee Training. Click [here](https://docs.google.com/forms/d/1av2DmsdFOdzo5vw0xW6xW-fWPMq3YuSNLviDxmWJMyU/viewform?edit_requested=true) to access the Budget & Finance Committee Training.

All new governance council members must attend training and non-FCS employees must be background checked (these checks occur on-site during trainings). New members can sign-up for governance training by visiting: <https://tinyurl.com/trainingsgc>