**Medlock Bridge School Governance Council**

**Meeting Agenda – February 4, 2020 – 6 p.m. – 7:30 p.m.**

**Medlock Bridge Elementary School, Room 131**

This Meeting is Open for Public Comment

Virtual Comment Box Available at Tinyurl.com/MBESSGCcomments

**6:00 pm. Call to Order** **(Stahl) (Discussed)**

**6:00 p.m. Action Item: Approve Meeting Agenda (Stahl) (Approved)**

**6:03 p.m. Discussion Item: Meeting Norms (Stahl) (Discussed)**

**6:05 p.m. Action Item: Approve December Meeting Minutes (Stahl) (Approved)**

**6:10 p.m. Public Comment / Virtual Comment Box Summary (Patel/Vance) (Discussed)**

**6:20 p.m. Discussion Item: Principal’s Update (Vance)**

1. **Announcements/Upcoming Events (Discussed)**
2. **Select members to attend Spring Cross Council (Discussed)**

**6:30 p.m. Committee Update/Work -**

1. **Outreach – (Patel, Lawrence, King, Smith, Ward)**
	1. **MBES 101 (King, Jones, Vance) (Deferred to next meeting)**
	2. **E-Day (Patel, Lawrence, Ward) (Discussed)**
2. **Election update (Discussed)**
3. **Review Meeting Schedule (Discussed)**
4. **Finance – (Fowler, Jones, Yenrick, Stahl)**
	1. **Review Draft Budget (Discussed)**

**6:55 p.m. Action Item:**

* **Approve Operating Budget (Approved)**
* **Approve Charter Fund for Salary of STEM Teacher (Approved)**

**7:00 p.m. Action Item: Posting Request for Flexibility for Public Comment (Approved)**

**7:10 p.m. Review Strategic Plan Monitoring Tool Update (Discussed)**

**7:20 p.m. Discussion Item: Set Next Meeting Agenda (Discussed)**

**7:25 p.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>