Medlock Bridge School Governance Council

Meeting Minutes – July 21, 2020 – 8:30 a.m. – 9:53 a.m.

Virtual Meeting

This Meeting is Open for Public Comment

Present- M. Vance, Principal

D Stahl, Parent/chair

M. Lawrence, elected teacher

S. Jones, Elected teacher

J. Smith, Elected Parent

K. Fowler, Appointed Teacher

E. King, Fulton County SGC Representative

D. Castel, appointed teacher

Not present: Angela Huang

**8:30 a.m. Call to Order**

**8:35 a.m. Action Item: Approve Meeting Agenda**

Motion- Lawrence, 2nd- Fowler

Unanimous ayes

**8:38 a.m. Discussion Item: Meeting Norms**

**8:52 a.m. Action Item: Approve April Meeting Minutes**

Motion- Smith

2nd-Jones

Unanimous ayes

**8:53 a.m. Public Comment / Virtual Comment Box Summary**

No new comments currently. No updates on previous comments.

**8:54 a.m. Discussion Item: Principal’s Update (Vance)**

1. 2020-21 Overview
	1. This will be a stressful year all around. Teachers, administration, and support staff have been working to prepare for the year, especially now that we know that we will be moving to remote learning. We have a Remote Learning Committee that has been working to increase face time for students with teachers as well as other effective methods of asynchronous learning outside of videos with teachers. There is a board meeting on July 23rd and there will be a recommended (possibly required) schedule to be used across the county; however, our Remote Learning Committee has created a schedule with the day broken down into small groups. Mini lessons may be used for students to review before a virtual meeting with the teacher- small groups would be on video chat. We are still looking at whole-group video opportunities and what that looks like.
2. Strategic Priorities
	1. Whole Child: We have a new SEL program.
	2. STEM: Our collapsed PE positions that we use to fund our STEM position is no longer available for us. We currently do not have the money to fund the STEM position. As of right now, we do not have a STEM position available, which means that as an SGC, we need to reevaluate how to spend that $63,000. Without STEM, there will no longer be a 5th special, and we will need to determine how to use the additional 45 minutes in the classroom.
3. Staffing Update
	1. We are waiting for the board meeting on Thursday, July 23rd for more staffing information.
4. Financial Update
	1. We are waiting for the board meeting on Thursday, July 23rd for more financial information.

**9:28 a.m. Committee Update/Work** -

1. Outreach – (Patel, Lawrence, King, Smith, Ward)
	1. MBES 101 (King, Jones, Vance)
		1. The welcome kit is still being created. We are looking at adding information about where to find additional resources for families that need it. We are also going to streamline the information to best fit universal remote learning.
2. E-Day (Patel, Lawrence, Ward)
	1. No update
3. Finance – (Fowler, Jones, Yenrick, Stahl)
	1. See Principal’s Update

**9:36 a.m. Action Item: Nominate Community Members & Fill Vacancies**

We are creating a form to determine interest from members of our community. We hope to have these nominations by the August meeting.

**9:43 a.m. Action Item: Elect New Officers (Chair, Vice Chair, Parliamentarian)**

Postponed until the August meeting to allow for more members to participate.

**9:43 a.m. Action Item: Staff Standing Committees (Budget & Finance, Outreach & Communication, Principal Selection)**

Postponed until the August meeting to allow for more members to participate.

**9:46 a.m. Discussion Item: Set Meeting Calendar**

We are considering changing our meeting times based on the parent and teacher availability. We are considering 7 a.m. on Tuesdays or 3 p.m. on Mondays. This will be contingent on Thursday’s board meeting. Our next meeting will be August 24th at 3 pm.

**9:50 a.m. Discussion Item: Set Next Meeting Agenda**

1. Officers and committee staffing
2. Strategic plan monitoring tool

**9:52 a.m. Meeting Adjournment**

Motion to Adjourn-Stahl, 2nd- Lawrence

Unanimous ayes