**Medlock Bridge School Governance Council**

**Meeting Action Summary – October 20, 2020 – 3:00 p.m. – 4:30 p.m.**

**Virtual Event**

Public may attend this meeting using this [link.](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_YWYzYTI3NTUtNDViNC00MzVkLTlmNzItOGU4MzM5NDQ5ZjVk%40thread.v2/0?context=%7b%22Tid%22%3a%220cdcb198-8169-4b70-ba9f-da7e3ba700c2%22%2c%22Oid%22%3a%2248d5f51b-12f3-43cf-b0aa-069e59800a61%22%2c%22IsBroadcastMeeting%22%3atrue%7d)

Open for public comment through our Virtual Comment Box Only

Virtual Comment Box Available at [www.tinyurl.com/MBESSGCcomments](http://www.tinyurl.com/MBESSGCcomments)

**3:00 p.m. Call to Order** - Completed

**3:00 p.m. Action Item: Approve Meeting Agenda -** Approved

**3:03 p.m. Discussion Item: Review Meeting Norms including proposals for Virtual Meeting Norms -** Discussed

**3:10 p.m. Action Item: Approve September Meeting Minutes -** Approved

**3:15 p.m. Public Comment / Virtual Comment Box Summary**

**3:25 p.m. Discussion Item: Principal’s Update -** Discussed

1. **Return to school plan Update**
2. **Strategic Priorities – Charter Dollars -** Discussed
	1. **Reading A to Z - Update**
	2. **Return to school safety items - Update**
	3. **STEM paraprofessional - Discuss**
	4. **Books for classrooms - Discuss**
	5. **Outside Learning Environments - Discuss**
	6. **Classroom Furniture - Discuss**
3. **PTO Update – Guest Speaker Megan Bradley**

**3:45 p.m. Committees Update**

1. **Outreach (10 minutes) -** Discussed
	1. **Review Meeting Notes**
	2. **MBES 101 – Invite Dr. Parham Parent University**
	3. **Assessing Community Needs**
		1. **review survey items proposed by Community Outreach Committee.**
2. **Finance (5 minutes) -** Discussed
	1. **Charter Dollar Spending Form**
3. **Strategic Plan Monitoring (10 minutes) –** Discussed
	1. **Our focus is Student Achievement and People and Culture**
		1. **What are two goals that we can support this year?**
		2. **What initiatives are needed to support these goals?**
	2. **Strategic Plan Monitoring Tool**

**4:10 p.m. Discussion Item: Superintendent Advisory Council Update -** Discussed

**4:15 p.m. Action Item: Spending approval for charter dollars. -** Approved

**4:20 p.m. Discussion Item: Set Meeting Calendar -** Discussed

**4:25 p.m. Discussion Item: Set Next Meeting Agenda -** Discussed

**4:30 p.m. Meeting Adjournment**

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 the district SGC site.



Medlock Bridge Elementary School Governance Council Norms

**Participation:** There should be no texting, internet surfing, or emailing during the meeting. Only purposeful use of technology is permitted. In addition, only in the case of emergencies, should calls be made or answered.

**Time:** All must be respectful that every meeting begin and end on time.

**Listening and discussion:** Members must follow the agenda and stay on point. Also, it is critical to be respectful of each other and assume good will regarding discussions and comments. It is also important to take turns during disunion and only one person speak at a time.

**Expectations:** Members should remember that outside the meetings they should speak with one voice when discussing the council’s final decision on matters.

**Seating:** All council members should make every effort to sit in an alternating parent/staff pattern.

**Public Comment:** Every meeting will reserve a portion of time for public comment.