**Medlock Bridge School Governance Council**

**Meeting Agenda – July 27, 2021 – 3:10 p.m. – 4:26 p.m.**

**Action Summary**

This Meeting is Open for Public Comment

Virtual Comment Box Available at Tinyurl.com/MBESSGCcomments

Present:

**M. Vance, Principal**

M. Lawrence

K. Hall

M. Turner

A. Yang

D. Castel

Guest – PTO President M. Bradley

**3:10 pm. Call to Order** **(Vance)**

**3:13 p.m. Action Item: Approve Meeting Agenda (Vance) - Approved**

**3:14 p.m. Discussion Item: Meeting Norms, introductions (Vance) - Discussed**

**3:24 p.m. Action Item: Approve May Meeting Minutes (Vance) – Deferred**

**3:24 p.m. Public Comment / Virtual Comment Box Summary (Vance) - Discussed**

**3:27 p.m. Discussion Item: Principal’s Update (Vance) - Discussed**

* 1. **2021-22 Overview**
  2. **Strategic Priorities FCS Big Rocks**
  3. **Staffing Update**
  4. **Financial Update**

**3:53 p.m. Review Self-Assessment and Principal Assessment Data – Deferred**

**3:55 p.m. Action Item: Nominate Community Members & Fill Vacancies – Deferred**

**3:57 p.m. Action Item: Elect New Officers (Chair, Vice Chair, Parliamentarian) – Deferred ( Nominations completed; no vote)**

* Chair
  + Nominees:
    - Megan Lawrence (D. Castel – Second: K. Hall)
    - Melissa Turner (Self – Second: M. Lawrence)
* Vice Chair
  + Nominees:
    - Deb Castel (M. Lawrence – Second: K. Hall)
    - Melissa Turner (M. Lawrence – Second: K. Hall)
* Parliamentarian
  + Nominees:
    - Kim Hall (Self – Second: M. Turner)

**4:10 p.m. Action Item: Staff Standing Committees - Deferred**

* **Budget & Finance**
  + Deb Castel
* **Outreach & Community**
  + Melissa Turner
  + Megan Lawrence
  + Kim Hall
* **Principal Selection**
  + Deb Castel
  + SGC Chair
  + Kim Hall

**4:15 p.m. Discussion Item: Set Meeting Calendar - Discussed**

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

**4:26 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>