**Medlock Bridge School Governance Council**

**Meeting Agenda – August 17 – 3:02 p.m. – 4:15 p.m.**

**Virtual Event**

Public may attend this meeting using this [LINK.](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZTAwYmJiYjYtZjdkNS00YmUwLWJjMDktZjZhOTBhMjQ5Y2Fi%40thread.v2/0?context=%7b%22Tid%22%3a%220cdcb198-8169-4b70-ba9f-da7e3ba700c2%22%2c%22Oid%22%3a%2248d5f51b-12f3-43cf-b0aa-069e59800a61%22%7d)

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

C. Spragg

K. Fowler

G. Hoskote (member of public)

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

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

Fowler motioned, Castel seconded. Unanimous votes of approval.

**3:03 p.m. Discussion Item: Meeting Norms, introductions**

Vance read through the meeting norms. Hoskote introduced himself as a possible new member of our SGC.

**3:10 p.m. Action Item: Approve May, July Meeting Minutes**

Lawrence motioned to approve May as written and July with amendment to date. Fowler seconded. Unanimous votes of approval.

**3:10 p.m. Public Comment / Virtual Comment Box Summary**

Summary box needs to be recreated due to a loss of Vance’s gmail account.

**3:11 p.m. Discussion Item: Principal’s Update**

1. **Strategic Priorities and FCS Big Rocks Update**
   1. Students are learning about emotions in SEL and how to appropriately adhere to PBIS standards. Teachers are moving forward with Orton-Gillingham phonics instruction in K-2. Students are currently completing iReady assessments to determine what progress has been made and assess who needs additional supports.
2. **Financial Update**
   1. We are still ahead of the Seat Count – budget is made based on dollar per student. We had to hold $45,000 in reserve – this includes the money that we will use to purchase our STEM parapro. We currently have about $7000 to hold us through the school year. We carried over about 10% of our budget from last year which will be received in October - $25,000.
   2. $15,500 from PTO for STEM position.
3. **PTO Update** 
   1. Calendar Items
      1. August 24th and 26th – Parent/Teacher Night
         1. Limited face to face or virtual?
            1. Fowler suggest virtual meeting. Lawrence suggests that if it will be virtual, it might be better to pre-record a presentation and send out with an opportunity for questions. Turner is concerned that parents need a reattachment to the school, so in-person would be better. Yang believes that in order to be safe, virtual is the best option. Turner does not believe that parents would play a recording and Yang agrees. Spragg suggests that there are ways to make the virtual meetings more interactive.
         2. Yang would like to consider scanning for temperature each morning again. Also, will there be a letter sent from school to community when there is a positive case? Vance explained that community letters are no longer happening; FCS is asking parents and community members to check the FCS chart that specifies this information. Vance will be asking about sending the community letter and is asking for clarification on if it is possible to do temperature checks.
      2. Teachers favorites, providing for hospitality (thank you!) and feeding teachers during pre-planning, room moms, working on Runapalooza
      3. Runapalooza Rocks Day – September 10th (brief pep rally)
         1. Team building, community building

**3:25 p.m. Review Self-Assessment and Principal Assessment data**

We all correctly rated that we serve at Medlock in Zone 6. 82% would recommend participating in our SGC – 18% were passive. Most people rated always on creating our Strategic plan. Most people rated often on monitoring our Strategic plan. We will work on this. We all agree that our SGC works in an ethical manner. We could do a better job of having discussions about “why” decisions are made. The survey data will be included in these minutes here and on our SGC website. Vance suggested having combined meetings with school leadership team to encourage collaboration.

**3:35 p.m. Action Item: Nominate Community Members & Fill Vacancies**

Vance nominated Giri Hoskote as our community member. Lawrence moved to approve Hoskote as our community member and Castel seconded. Unanimous votes of approval.

**3:40 p.m. Action Items: Elect New Officers (Chair, Vice Chair, Parliamentarian)**

* 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)

**3:50 p.m. Action Items: Staff Standing Committees (Budget and Finance, Outreach and Communication, Principal Selection)**

* **Budget & Finance**
  + Deb Castel
  + Kat Fowler – Chair (unanimous)
  + Jordan Smith
  + Giri Hoskote
* **Outreach & Community**
  + Melissa Turner – Chair (unanimous)
  + Megan Lawrence
  + Kim Hall
  + Angela Yang
  + Cyndi Spragg
* **Principal Selection**
  + Deb Castel
  + SGC Chair
  + Kim Hall

**4:00 p.m. Discussion Item: Value Added Framework Possibilities**

This will be a simplified “RFF” process. We are currently suggesting collapsing our itinerant PE teacher to supplement our STEM position. It appears that this is a reasonable suggestion, as we believe there will be more value added through STEM than through a once a week PE teacher since students have PE twice a week. This is for approval for 2022.

**4:10 p.m. Discussion Item: Set Next Meeting Agenda**

Vote on Value Added Framework from Mr. Vance.

Committees Updates – Outreach might want to meet to talk about how to survey the community & provide community with better/more information.

**4:15 p.m. Meeting Adjournment**

Spragg motioned to adjourn, Castel seconded. Unanimous votes of approval.