**Medlock Bridge School Governance Council**

**Meeting Agenda- September 7, 2021- 3:00pm-4:30pm**

**Virtual Event**

**Public may attend this meeting using this link.**

**Open for public comment**

**3:02pm Call to Order (Vance)**

* Matt Vance, Principal
* Kat Fowler
* Megan Bradley
* Deb Castel
* Jordan Smith
* Melissa Turner
* Giri Hoskote
* Angela Hua
* Kimberley Hall

**3:04pm Action: Approve Meeting Agenda (Vance)**

* Smith- Motion to approve
* Turner- Second motion

**3:05pm Discussion Item: Meeting Norms, Introduction (Lawrence)**

Review meeting norms and all other introductions

**3:09 Action Item: Approve August and September Meeting Minutes (Lawrence)**

* Council reviewed August and September minutes.
* Turner moved to approve the minutes as written. Deb seconded the minutes.

**3:12 Public Comment/Virtual Comment Box**

Mr. Vance addressed the virtual comment box is having technical difficulties and should be up and running soon.

**3:19pm Discussion Item: Principal’s Update (Vance)**

**Covid 19 still is a concern. Our most powerful mitigating is to stay at home when sick. We are emphasizing this with staff and students.**

1. **Strategic Plan Review**

Our 3 big rocks are relationships and routines- We have a big relationship building effort with our Mustang ROCK Day! Building relationships within the school and in our classroom. Big thanks to Coach Motz and PTO for putting this together. This will be another opportunity for our volunteers involved. Tier 1 instruction

1. **Financial Update**

Thank you, council, for your approval of STEM position. Our STEM position will move forward and planning to begin on September 13th. Thank you to the PTO for the funds to make this position possible.

1. **PTO Update- Guest Speaker Megan Bradley**

PTO budget went out for approval. Our goal for Fun Run is $35,000. Due to enrollment, we want to empathize this with Staff to include in weekly emails. Run date is October 1st Teachers reimbursement- Several teachers do not take advantage of this program if we can get the word out.

The most staff membership was at its all time high. Turner sends gratitude for teacher enrollment.

**3:26 Action Item: Value Added Framework Opt-in Waiver to post for public Comment (Process) (Vance)**

Mr. Vance read the specials wavier. This did not come into fruition this year, but this could come into play in future years

We have completed the application and submitted. We will post this up for 30 days on our website. We then host an SGC meeting to talk about the waiver.

Motion to post Value added Framework Opt-in waiver to the SGC website. (Vance)

J. Smith- I motioned to approve

Lawrence- Seconded the approval.

**3:30pm Motion approved.**

**3:31 Discussion: Review Council Training Opportunities**

Information of the charter system website. Make sure all training completed.

Required training for the three officers. (Lawrence, Castel, and Hall)

Committee trainings.

**3:37 P.M Discussion Item: Charter Dollars (Vance)**

We have a remaining amount of $18,000 to support our strategic plan. There is a provided matrix on what could be provided with those funds. We are trying to work with the PTO to see what went hand in hand with PTO and SGC goals.

Suggesting taking over teacher grants.

Raz Kids- usage and costs

What trainings to support the needs of all our students

**3:50 P.M Discussion Item: Committee Work (Vance)**

Budget committee- Hold tight. More to come in January

**Outreach Committee-** How to get feedback with our community. How to connect with our community. Sent out some surveys to see what they would like to see in the school. We could use it as an opportunity to give us feedback. Vance suggested to send out survey for another data point.

**Discussion Item: Set Next Meeting Agenda (Vance)**

STEM update

Public comment- (30 day waive)

Additional funds discussion

**4:08 Meeting Adjournment**

Motion to approve by Fowler

Second the approval Deb Castel