**Medlock Bridge School Governance Council**

**Meeting Agenda –– 3:45-4:15pm**

**\*\* 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)

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**Present:**

M. Vance, Principal

M. Lawrence, Chair

K. Hall

M. Turner

A. Yang

D. Castel

C. Spragg

K. Fowler

**3:45 p.m. Call to Order** (Lawrence)

**3:48 p.m. Action Item: Approve Meeting Agenda (Lawrence)**

J. Smith Motioned to approve, Yang seconded. All motions passed with unanimous votes.

**3:48: Discussion Item: SEAT Day Adjustments update (Vance)**

Mr. Vance spoke on the current Based on enrollment- It was enough to change the allocation of funds. We can take charter dollars. Charter dollars amount is $26,000 from chart combined with cost center to receive the position. PTO can supply $15,000

Council discussed the importance for consistency within the Stem program here at Medlock. Students and parents become accustomed to having STEM as part of their learning here at Medlock.

**4:00 p.m. Action item: Vote to approve using charter dollars to support STEM paraprofessional. (Lawrence)**

Fowler motioned to approve. Smith seconded. Motion passed with unanimous votes.

**4:01p.m Action: Discussion Item: Set Next Meeting Agenda**

Next meeting agenda already set.

**4:10 p.m. Meeting Adjournment**

Hall motioned to adjourn; Fowler seconded. Unanimous votes of approval.