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Description automatically generated]() AGENDA

Medlock Bridge Elementary

**Date | time** 10/05/2021 | 3:00pm | **Location** Virtual

SGC Website: <https://www.fultonschools.org/sgc>

Public may attend the meeting by joining this link: [[Link](https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F_%23%2Fl%2Fmeetup-join%2F19%3Ameeting_NTdmMzAyY2UtMDE4MS00MGI5LThhZmMtNmM0N2JmMjE5OWE1%40thread.v2%2F0%3Fcontext%3D%257b%2522Tid%2522%253a%25220cdcb198-8169-4b70-ba9f-da7e3ba700c2%2522%252c%2522Oid%2522%253a%252248d5f51b-12f3-43cf-b0aa-069e59800a61%2522%257d%26anon%3Dtrue&type=meetup-join&deeplinkId=3b2d2cae-c3ec-448b-b97c-8d7bb2b139ff&directDl=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true)]

Virtual Comment Box available [Link](https://docs.google.com/forms/d/e/1FAIpQLSeLZL2Jv7OqKnILilo2sEOCkKnwdIcHBrTcUzFbjgBQlcG2LA/viewform)

# **SGC** **Members**

Matt Vance Megan Lawrence Deb Castel Kim Hall Mellissa Turner Giri Hoskete Angela Yang, Jordan Smith

**Meeting Norms**

Virtual Meetings ONLY Cameras and Microphones: Turning on cameras during meeting will be the option of the SGC member. Microphones should remain muted until the member is speaking on a topic. Voting: Voting will take place in the MS Teams Chat whenever possible. When not possible, the voting member will

communicate their vote to the SGC Chair. Speakers List: To reduce communication delays and confusion, The SGC Chair (or designee) will establish a Speakers List per topic and will identify speakers when it is their turn to speak. Members will use the chat to request to be on the Speakers List.

| Time | Item | Owner |
| --- | --- | --- |
| 3:01pm | **Call to Order** | Chair |
| 3:00pm | **Action Item: Approve Agenda**  Melissa moves to approve agenda as written  Deb seconds  **Agenda approved.** | Chair |
| 3:05pm | **Discussion Item: Approve September Meeting**  Deb Moves to approve September minutes as written  Girl Seconds  September meeting minutes approved. | Principal & Chair |
| 3:15pm | **Public Comment/Virtual Comment Box** | Chair |
| 3:25pm | **Discussion Item: Principal’s Update**   1. **Strategic Plan Progress Update**   89% K-3 indicates that they are placed where they need to be.  100% of students will participate in SEL through ReThink program  Teachers will begin Letrs training in January with the science of reading.   * STEM Dr. Gokale has settled into the position of STEM and enjoying implanting stem instruction. Different content for different grade levels. * Teacher Retention- 53% of teachers retained at MBES for 5+ years * Outreach-Assessment talk of Georgia Milestone New Parent outreach monthly for new parents. Oct 20th State of our School 2nd grade school performance  1. **PTO Update-Guest Speaker Megan Bradley**  * Raised over $52,000 for the school with the fundraiser * Lots of exciting activities to come up this Fall. Veteran’s Day, Winter events * $1,000 play equipment, $8,000 teacher reimbursements, $5,000 mini grants, $1,500 PBIS | Principal |
| 3:31pm | **Superintendent update**  Grading practices | Chair |
| 3:32pm | **Discussion Item: Review possible charter dollar expenditures**   1. RAZ Kids Renewal- $4,370 assessments and decodable books 2. Teacher mini grants- $5,000 3. Playground equipment $1,000 4. Teacher Supply Room- $2,499 5. PBIS materials and supplies $1,500 6. Generation Genius- $1,295 7. Parent Welcome items $2,499 | Principal |
| 4:00pm | **Action Item: Approve charter dollar expenditures**  Jordan Smith moves to approve charter dollar expenditures  Deb seconds  **Charter dollars expenditures approved**. | Chair |
| 4:02pm | **Discussion Item: Set Next Meeting Agenda**  November 9th  Community survey  Update on expenditures  Superintendent update  Ask Mrs. Demint for update | Chair |
| 4:04pm | **Action Item: Meeting Adjournment**  Jordan Smith- a move to adjourn meeting  Deb Castel- seconds to approve meeting  **Meeting adjournment- approved** | Chair |

\* All councils must submit council information (officers, committees, etc.) to the Strategy & Governance Department using the Council Information Form.

\*\* All new members are required to complete the New Member Onboarding self-guided training module. The Governance Team will also be hosting virtual Officer Training seminars for all Chairs, Vice-Chairs, and Parliamentarians on September 14th and September 28th. Details about all governance training opportunities and information on how to register and attend virtual sessions is available on the Charter System Website.

\*\*\* All Charter Dollar expenditures must be recorded using the Charter Dollar Expenditure Form to maintain adherence to Georgia Sunshine Laws and the FCS Charter Contract. Charter Dollars must be spent in accordance with FCS expenditure guidelines and are subject to the same restrictions as other funds in your cost center. In addition, any purchase made using Charter Dollars must be publicly voted on by your School Governance Council and

\*\*\*\* All SGC Websites must be in compliance with Georgia Sunshine Laws. Make sure your SGC website is updated with this year’s council member information. Be sure that agendas, summaries of action, approved meeting minutes and your annual calendar of meeting times have been posted. 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: Charter System (SGC) / Training Sessions (fultonschools.org)