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AGENDA

Medlock Bridge Elementary

**Date | time** 11/9/2021 | 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, Deb Castel, Kim Hall, Mellissa Turner, Angela Yang, Kat Fowler, Cynthia Spragg

**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 |
| --- | --- | --- |
| 3:02pm | **Call to Order** | Chair |
| 3:00pm | **Action Item: Approve Agenda**  Hall Motion to approve agenda  Fowler seconds  **Agenda approved.** | Chair |
| 3:03pm | **Discussion Item: Meeting Norms**  Reviewed norms. | Chair |
| 3:10pm | **Action Item: Approve October Meeting Minutes**  Motion to approve agenda minutes  Fowler motion to approves October minutes.  **Motion minutes approved.**  **Public Comment/Virtual Comment Box Summary**  No public or virtual comment at this time. | Chair |
| 3:25pm | **Discussion Item: Principal’s Updater**  We have some new staff additions to our staff. We are happy to welcome our new staff additions.   1. **Strategic Plan Progress Update** 2. **Purchase update:** we have made the purchase of Raz Kids. Generation Genius is available for math. We have made some purchases for Teacher supply room and will continue to replenish as needed; we have also made recess equipment purchases. Additional funds $837 left over from the Generation Genius Math. We received a discount as we already had Generation Genius Science. 3. **PTO Update-Guest Speaker Megan Bradley- Mrs. Bradley could not make it, but has given a statement to share with SGC.** Parents have some opportunities for involvement within the school coming up in the next few weeks. PTO has some exciting activities happening.   All Pro Dads November 19th. Students purchasing breakfast will eat in their breakfast in the classroom to support this event. The Book fair will run from Nov 29- Dec 3rd Winter parties and volunteers will be in each classroom. A gift wrapping service for teachers will take place in December. Girl scouts will be getting involved with inside the school in the coming weeks.  **Action Item: Zones of Regulation Purchase**  Mr Vance bought to SGC the action Item of a purchase of Zones of Regulation. Ms. Castel spoke on how this would positively impact not only AU classrooms, but many students within our population. Emotional stories that can help students recognize which zone and regulate their zones through tools. This can help regulate the emotions in the classroom**.** Total approval being asked is $300.  **Angela Yang motions to approve Zones of Regulations**  **Mellissa Turner seconds motion** | Principal |
| 3:28pm | **Discussion Item: Review Superintendent Council Meeting**  SPOLTS tax was approved. Bricks and Clicks. Improved for facility improvement, Wi-Fi improvements.  No changes to grading for the following semester.  Late Start Days- This will continue for the rest of the calendar year. | Chair |
| 3:36 pm | **Discussion Item: Community Survey- Outreach Committee**  We are getting a survey prepared for this semester**.**  Outreach committee will prepare survey and send it to Mr. Vance to send out the survey. | Turner |
|  |  |  |
| 3:44pm | **Discussion Item: Set Next Meeting Agenda**  Heritage Night- January  Eday.  Survey results.  Budget prework. Budget committee January.  Mini grants.  January 18th next meeting. | Chair |
| 3:48pm | **Action Item: Meeting Adjournment**  Spragg motions to adjourn meeting.  Fowler seconds motion  **Meeting adjourned.** | 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)