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AGENDA

Medlock Bridge Elementary

**Date | time** 2/16/22| 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, Kat Fowler, Kim Hall, Deb Castel, Jordan Smith, Melissa Turner, Hua Yang

**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 |
| *3:03pm* | ***Action Item: Approve Agenda***  ***Council Agenda approved.*** | Chair |
| 3:05pm  3:07 pm | **Action Item: Approve November Meeting Minutes**  ***Council Agenda Approved*** | Chair |
| 3:10pm  3:28 p.m. | **Budget Presentation**  Thank you, Budget committee, for meeting to set up the budget presentation discussed today. We will continue to focus our budget on our ‘Big Rocks’. Fortunately, we are no longer required to hold the $44,000. 97% of the budget comes to staffing including EIP position, 0.5 Paraprofessional in ESOl, Admin Assistant, and STEM. At this time, we are not looking for PTO Donation to the budget.  **Action Item: Motion to approve 22-23 school budget.**  **Hall motions to approve. Angela seconds.**  ***Council approve budget.***  **Motion approved.** | Principal |
| 3:30 p.m. | **Discussion Item: Principal’s Updater**   1. **Strategic Plan Progress Update** 2. **SGC Update:** We are going through election process currently and moving forward. The elections move forward. We need to parent and one staff member Voting.  Any challenges for this time on Tuesdays. 3. **Budget Approval** 4. **Elections**- March 2nd Voting. Getting to know the candidate’s time. | Principal |
| 3:30 p.m. | **Action Item: Teacher Mini- Grants and additional Charter Dollars**  We could commit the remaining of the funds in addition to an additional $2,000 from Generation Genius left over. (Total of $7,000)  **Jordan Motion to approve additional Charter dollars for teacher Mini Grants**  **Deb seconds motion.**  ***Council motions to approve.*** | Principal |
| 3:50 p.m. | **Discussion Item: Community Survey- Outreach Committee**  We need to ask more relevant questions to this school year. Questions surrounding involvement, inclusion, school experience, and supports needed. | Turner |
|  |  |  |
| 3:51 p.m. | **Discussion Item: Set Next Meeting Agenda**   * E-Day discussion * Parent visitors (Request to seek teacher input) * Community survey | Chair |
| 3:54 p.m. | **Meeting Adjournment**  **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)