**Medlock Bridge School Governance Council**

**Meeting Agenda – August 15, 2022 – 3:00 p.m. – 4:30 p.m.**

**Room 131**

Public may attend this meeting using this [LINK.](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_OWMzMDU0NjItMmJiMC00MDgzLWFhZmQtYTM1NGQwZjQ3ZDEz%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)

Open for public comment

Virtual Comment Box Available at <https://tinyurl.com/MBEVirtualCommentbox>

Attendance: Mr. Matt Vance, Melissa Turner, Terri Bryant, Ali Pardhan, Reema Ajmera, Mrs Megan. Rios, Mrs. Sylvia Luu, Kim Hall , Susan Demint, Angel Jones

**3:00 p.m. Call to Order** 3:05 p.m.

**3:00 p.m. Action Item: Approve Meeting Agenda**

*Move Melissa Turner, 2nd Hall Second*

*Vote Approved*

**3:03 p.m. Discussion Item: Meeting Norms** *Meeting norms reviewed.*

*Council introductions*

**3:10 p.m. Action Item: Approve April Meeting Minutes**

 *Motion to approver Turner*

 *Hall second to approve.*

**3:15 p.m. Public Comment / Virtual Comment Box Summary**

 **Parent comment:** *On the MBES website there is outdated info and schedules for 2016 from one teacher and 2019 from another. I reference this site often as I am sure other parents do. I hope over the summer this site will be updated to include ALL teacher’s info and pictures and updated information. I understand these past years have been very difficult for all and I have not commented on this issue, but I hope by the 2022-2023 school year we all will see positive changes. Thank you for a great 2021-2022 school year.*

**3:17 p.m. Discussion Item: Principal’s Update –**

1. **Strategic Priorities and FCS Big Rocks Update-** number one is for school safety. We have been practicing drills. Mr. Vance shared a walk through for security during the summer with recommendations and suggestions. Mr. Vance discussed SEL involvement in the school. Reviewed Semester Action Plan (Relationships and Routines, Tier 1, Interventions).
2. **Financial Update-** Review SGC Proposal- Mr. Vance revieweditems on the action list.
3. **PTO Update-Guest Speaker on Upcoming Events**

Memberships is to the commitment to the school. Mustangs ROCK Day- Field Day type event on September 9th. Kicks off the fun run September 30th. Encouraged to collect for the school. Room parents are being assigned. Parents will need to redo for parent volunteer forms.

**3:49 p.m. Action Item: Nominate Community Members & Fill Vacancies**

 **Angel Jones-** Nomination Speech- Love to be apart of the council as being Council history.

 **Ali Pradhan-** Nomination- I wanted to be involved in my child’s school and be able to share a father’s perspective. My professional experience in finance I hope can be of help.

Mr. Vance nominates Mrs. Jones for Community member

Mrs. Turner motion to approve Angel Jones

 Mrs. Bryant seconds motion

 **All approve.**

 Mr. Vance nominates

 Mrs. Rios motions to approve.

 Mrs. Turner seconds.

 All approve.

 Mrs. Jones and Mrs. Pardon

 **All Approve**

**4:00 p.m. Action Item: Elect New Officers (Chair, Vice Chair, Parliamentarian)**

 **Chair Nominations- Melissa Turner-**

 **Mrs. Rios motion to approve.**

 **Mr. DeMint seconds motion**

 **Vice Chair- Kim Hall nomination**

 **Parliamentarian- Megan Rios nomination**

 **Mrs. DeMint motion to approve**

 **Mrs. Jones- Seconds motion.**

**4:10 Action Items: Staff Standing Committees (Budget and Finance, Outreach and Communication, Principal Selection)**

 **Budget-** Terri Bryant, Ali Pradhan, Silvia Liu, Susan DeMint, Megan Rios

 **Outreach-** Angel Jones, Terri Bryant, Rema Ajmera, Angel Jones, Melissa Turner, Kim Hall **Co-Chair- Terri, Ali P.**

 **Principal Selection Committee** Terri Bryant, Susan DeMint, Angel Jones**, Me**

**4:14**

 **Motion to approve Ali Pradhan as chair of budget committee**

**Melissa Turner**

 **Seconds Ajmera seconds**

 **Motion passes.**

 **Motion to approve co-Chairs Mrs. Bryant and Angel Jones.**

 **Susan DeMint motions**

 **Turner seconds**

 **Motion passes**

 **Mrs. Rios Motion to approve Principal Selection Committee.**

 **Rema Ajmera**

 **Motion passes.**

**4:18 p.m. Action Items: Approve allocations of charter funds toward instructional materials and supplies, media, and instructional resources.**

Reviewed the allocation SGC Charter funds.

 Teachers shared experiences with programs.

 Mrs. DeMint Motions to approve

 Mr. Pradhan seconds motion

 Charter funds passes.

**4:35pm Discussion Item: Value Added Framework Possibilities**

 **Mr. Vance discussed itinerant positions. Mr. Vance will send a follow-up with information regarding the value-added framework possibilities.**

**4:34 p.m. Discussion Item: Set Next Meeting Agenda, Date, and Time**

 **Meetings will be held on Mondays 3:00pm- 4:00pm**

 **September 12th**

 **October 17th**

 **November 14th**

 **January 23rd**

 **February 13th**

 **March 6th**

 **April 10th**

 **Agenda Items**

* + - * + Survey data- review the data from parents
				+ More about the value-added framework
				+ Safety update

**4:41 p.m. Meeting Adjournment**

 **Mrs. Hall motion end adjournment**

 **Mrs. Jones Seconds motion**

\* All councils must submit council information (officers, committees, etc.) to the Strategy & Governance Department using the [Council Information Form](https://fultonschools.az1.qualtrics.com/jfe/form/SV_bPz5lcgxjw7sHHM).

\*\* 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](https://www.fultonschools.org/Page/7356).

\*\*\* All Charter Dollar expenditures must be recorded using the [Charter Dollar Expenditure Form](https://fultonschools.az1.qualtrics.com/jfe/form/SV_07Z2pB6eHusDoG2) 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 recorded in your SGC meeting minutes. For examples of district supported Charter Dollars expenditures, please see the [Charter Dollar Matrix](https://fultonk12-my.sharepoint.com/%3Ab%3A/g/personal/schoolgovernance_fultonschools_org/EcpWt-iyw1VDlWoPfqpaJrQBdfNGZQTsYgadMlK_S_OEEA?e=wOBPZ3).

\*\*\*\* 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)](https://www.fultonschools.org/Page/7356)



Medlock Bridge Elementary School Governance Council Norms

**ALL MEETINGS**

**Participation:** There should be no texting, internet surfing, or emailing during the meeting. Only purposeful use of technology is permitted. In addition, only in the case of emergencies, should calls be made or answered.
**Time:** All must be respectful that every meeting begin and end on time.

**Listening and discussion:** Members must follow the agenda and stay on point. Also, it is critical to be respectful of each other and assume good will regarding discussions and comments. It is also important to take turns during disunion and only one person speak at a time.

**Expectations:** Members should remember that outside the meetings they should speak with one voice when discussing the council’s final decision on matters.

**Public Comment:** Every meeting will reserve a portion of time for public comment.

**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.

**Public Comment:** The Q/A function of MS Teams will be used to provide the community with the opportunity for public comment. If comments are shared after the time for public comment is up, then the comments will be held over for next meeting.

**FACE TO FACE MEETINGS ONLY**

**Seating:** All council members should make every effort to sit in an alternating parent/staff pattern.