**Medlock Bridge School Governance Council**

**Meeting Agenda – February 6, 2023 – 3:00 p.m. – 4:30 p.m.**

**Room 131**

Public may attend this meeting.

Open for public comment

Virtual Comment Box Available at Tinyurl.com/MBESSGCvirtualcommentbox

Attendance: Terri Bryant, Sylvia Luu, Matt Vance, Susan DeMint, Melissa Turner, Kim Hall, Angel Jones

**3:03 p.m. Call to Order**

**3:03 p.m. Action Item: Approve Meeting Agenda-** DeMint approved, Hall seconded

**3:04 p.m. Discussion Item: Meeting Norms-** Turner reviewed

**3:06 p.m. Action Item: Approve January Meeting Minutes:** Girl scouts’ comment has been reviewed and answered from online comment box. Hall motions to approve, Luu Seconds, all approve.

**3:07 p.m. Public Comment / Virtual Comment Box Summary:** No virtual comment

**3:08 p.m. Discussion Item: Principal’s Update**

1. **School Safety**
	1. **Spending Updates-** windows wraps are being installed today. Padding for the gym has not yet been delivered. All but $200 were spent on school safety. County most likely will not be providing $15,000 23-24, but the state plans to spend $50,000.
	2. **Discussion-** Ms. Bryant asked for updates on how the new door alarms are working. Mr. Vance stated that so far, they are working well. No major issues. Candidate declarations are available now and there is one parent and one teacher vacancy.
2. **Staffing for 23-24**
	1. **Update-** We are continuing to interview for open positions for next year. Good progress has been made in filling availabilities with strong candidates**.** Ms. Turner asked for how teaching allocations are handled internally.
3. **PTO Update – Guest Speaker on Upcoming Events-** Courtney Trovoskey joined to discuss the silent auction, spring carnival, STEM night/spirit night.

**3:21 p.m. Discussion Item: Budget Presentation-** The budget team (Vance, Bryant, Rios, DeMint) presented the 23-24 budget. Next year’s non-personnel dollars are used to directly support our strategic plan.

**3:38 p.m. Action Item: Budget Approval-** Motion to approve: Susan DeMint. Kim Hall seconds the motion. All approved.

**3:42 p.m. Discussion Item: Outreach Committee Update**

1. **Follow up on equity strategy – curriculum committee:** Outreach committee to meet with Erin Nisenbaum about what a parent curriculum committee would look like. Is there a way to make this actionable for all parties?

**3:45 p.m. Discussion Item: Set Next Meeting Agenda, Date, and Time**

Monday, March 6th 3:00

\*Recap parent curriculum outreach meeting

Budget, election, staffing, principal update

**3:55p.m. Meeting Adjournment**

Bryant motioned; DeMint seconded the motion.

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.