**Medlock Bridge School Governance Council**

**Meeting Agenda – April 10, 2023 – 3:00 p.m. – 4:30 p.m.**

**Room 131**

The public may attend this meeting.

Open for public comment

Virtual Comment Box Available at Tinyurl.com/MBESSGCvirtualcommentbox

In attendance: Matt Vance, Terri Bryant, Ali Pardham, Susan DeMint, Kim Hall, Angel Jones, Megan Rios

# 3:00 p.m. Call to Order: Ms. Hall calls to order

**3:00 p.m. Action Item:** Ms. Bryant Approves Meeting Agenda. Ms. Ajmeri seconds.

# 3:01 p.m. Discussion Item: Ms. Hall reviews Meeting Norms

**3:02 p.m. Action Item:** Approve March Meeting Minutes: Ms. Luu approves, Ms. Jones seconds.

# 3:03 p.m. Public Comment / Virtual Comment Box Summary: No public comment this month.

**3:04 p.m. Discussion Item: Principal’s Update**

# School Safety:

#  Badges are up and running.

# When the State approves the safety budget, we are looking to encapsulate/ ‘close off’ the main entrance area, replacing blinds.

# The group discussed ways to extend parent connection by communicating when the drills have taken place so parents can discuss with their child at home.

# Reviewed that MBES has 2 AED machines and will be booking staff members for CPR training.

# Spending Update:

# Discussion

1. **PTO Update – Guest Speaker on Upcoming Events:**

International night will have nine performances,

4/28 Spring Carnival

Be on the lookout for the May events: field day, fifth grade events, end of year parties.

Milestones begin 5/3

# 3:28 p.m. Discussion Item: Final budget updates- the 2023 council charter dollars have been spent for 2022-2023 school year. Next year the charter dollars can be allocated differently because we qualified for the CTAE program and will not need the funds for STEM.

**3:30 p.m. Discussion Item: Outreach Committee Update**

# a. Elections: Ms. Angel Jones is the parent candidate for 2023-2024

**3:34 p.m. Discussion Item:** Meeting date set for 8/3 3:00 virtual. Agenda: Outreach, charter funds, strategic plan, policy discussion (flexibility)

# 4:30 p.m. Meeting Adjournment: Ms. Hall adjourns the meeting, Ms. Rios seconds.

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.