**Medlock Bridge School Governance Council**

# Meeting Agenda – January 29th 2023 – 3:00 p.m. – 4:30 p.m.

**Room 122**

Public may attend this meeting.

Open for public comment

Virtual Comment Box Available at Tinyurl.com/MBESSGCvirtualcommentbox

Attendance: Brittany Roach, Susan DeMint, Mary Kinsey, Angel Jones, Terri Bryant, Sylivia Luu,

Matt Vance, Adam Pardhan, Megan Rios

**3:00 p.m. Call to Order:** DeMint calls to order.

**3:00 p.m. Action Item:**

Jones motion toapprove meeting.

Rios Seconds

 All in favor

**3:03 p.m. Discussion Item:**

DeMint reviews meeting norms

**3:10 p.m. Action Item:**

Council reviews November meeting minutes

 Luu motions

 Bryant Seconds

All in favor

**3:05 p.m. Public Comment / Virtual Comment Box Summary**

 **N/A**

**3:10 p.m. Discussion Item: Principal’s Update**

1. **Semester Action Plan Goals/Initiatives:**

Relationship and routines: Improve number of students meeting 90% attendance goal to 92%.

We are encouraging the use of remote learning as a valid option for alternative attendance when necessary.

We also want to increase the reading levels of grade 3, 4, and 5 students.

The goal for k-2 is focused on the growth component, ‘stretch growth’ for our younger learners in iReady Reading.

1. **Staffing**

We are on par with a similar number of students next year as we were next year.

Staffing allocations have not been officially released but look to be like last year’s. Less staff movement this year.

**3:15 p.m. Informational Item- PTO Update- Mrs. Bryant**

We had growth in participation in the Through Your Eyes contest this year. We had close to 100 participants! Through your eyes ceremony for the 1st round will be held 2-2.

Spring Carnival is coming up and planning is ongoing.

Silent Auction is up and running.

CTAE (expansion of STEM night!) Night February 15th

International Night is April 11th.

Field Day is May 13th/14th.

**3:25 pm Information Item: Superintendent’s update- Mrs. Jones**

Ms. Jones is a representative on the superintendent's call. The focus of the call was on HR. Discussed were survey results involving the reasons why teachers stay or why they leave. Currently, Fulton is in the phase of road mapping exactly what the competencies of a Fulton County Employee are. Fulton is also in the process of studying how competitive Fulton’s compensation and benefits are.

**3:55p.m. Discussion Item: Planning for Annual Budget Approval**

1. **Priorities**
2. **Budget approval Process**

The council participated in an interactive activity in which we were split into two groups and asked to become experts in our field. Half were experts on the election process and the other half became experts on the budget. Experts then shared with each other to gain a deeper understanding of each process.

**4:00 p.m. Discussion Item: Upcoming Election Cycle- Parent and Teacher candidates**

2 Parent and 1 teacher spot will be available for candidacy in 2024-2025.

**4:25 p.m. Discussion Item: Set Next Meeting Agenda, Date, and Time**

February 13, 2024 @ 2:45

**4:30 p.m. Meeting Adjournment**



# ALL MEETINGS

Medlock Bridge Elementary School Governance Council Norms

**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 Ǫ/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.