

Medlock Bridge School Governance Council

Meeting Agenda – August 28, 2023 – 3:00 p.m. – 4:30 p.m.

Room 122

Public may attend this meeting.

Open for public comment

In attendance: Matt Vance, Ali Parham, Megan Rios, Terri Bryant, Susan DeMint, Angel Jones, Sylvia Lui

Virtual Comment Box Available at [Tinyurl.com/MBESSGCvirtualcommentbox](https://tinyurl.com/MBESSGCvirtualcommentbox)

3:02 p.m.

Call to Order

3:03 p.m.

Action Item: Approve Meeting Agenda: DeMint Motions, Rios seconds to approve.

3:03 p.m.

Discussion Item: Meeting Norms, introductions Ms. Hall reviews meeting norms.

3:03 p.m.

Action Item: Approve August Meeting Minutes: Motion to approve from Angel, seconded by DeMint.

3:04 p.m.

Public Comment / Virtual Comment Box Summary:

No public Comment

3:14 p.m.

Discussion Item: Principal's Update

a. Staffing Update:

We are still looking for a staff member and a community member for SGC.

We will welcome Char Merino as a SPEC para and Mrs. S will move into her ESOL para roll.

We have earned a KSE position after the 10-day count. A long-term will be in the position until hiring.

b. Financial Update:

2023-2024 Budget: \$46,390.00

c. PTO Event Update

a. Mustangs ROCK Day:

2-hour long team building experience with a focus on positive behavior (PBIS) and a kickoff for Runapalooza.

b. Runapalooza

3:20 p.m.

Outreach Committee Report

a. Previous work

Strategic plan is being developed at the county level. MBES staff will collaborate to provide feedback to the district.

b. Current work

Blurb in community emails to showcase what we are doing in SGC. Mr. Vance has been including new student names in the morning announcements.

c. Meeting schedule

3:21 p.m.

Financial Committee Report

a. SGC dollars Update

Heavy lifting begins in semester 2.

b. Budget Update

3:24 p.m.

Action Item: Nominate Community Members & Fill Vacancies

Start advertising at All Pro Dads

3:25 p.m.

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

No action needed.

3:25 p.m.

Discussion Items: Discuss allocations of charter funds toward PLCs, PBIS visuals, Lego education, Field Trip Sponsorship, solicit other ideas.

3:28 p.m.

Action Item: Vote on allocation of SGC Charter dollars for:

PLC Consultant: Cari Begin \$7500 for finish that she started in 2022-2023

Generation Genius: \$1500 for science and math. Content, games, lessons

PBIS visuals: We need expectations posted in the GYM. Other visuals need to be replaced in the cafeteria. This helps to maintain our PBIS distinguished status. Quote given of \$2,000 for frames and graphics.

Book Vending Machine Restock: \$7,000 to restock for Birthdays.

Substitutes for planning days: \$5,000 for a 3rd planning day.

Coaching books for Milestones: 3rd and 5th grade. Have a few extras available for teacher resource or for students who can't afford it. (\$30 per book, maybe 5 per teacher)

Other Ideas:

\$5800 for window screens so far. Screens on front facing classrooms?

Buzzer doors to 'enclose' front office- schools *may* be receiving \$50,000 in security upgrades.

Blinds where needed.

Drama club performance at end of the year

Field Trip Sponsorships: The teaching museum has opportunities for 'in house' field trips OR in person at teaching museum North. The programs are free, but the buses will have to be covered.

Lego Education: Very pricey at current time
CTAE Support:

****How many books did we give away via the vending machine last year? ****

****What grade levels show interest in a 2nd field trip? ****

PLC Consultant	\$7,500
Teacher Supply Room	\$2,500
Generation Genius	\$1,500
PBIS Prizes	\$2,000
Welcome Items	\$2,500
Handwriting Without Tears	\$1,500
PBIS Visuals	\$2,000
	\$19,500

4:20 Action Item: Motion to approve all action items above: Angel Jones motions, all approve the motion.

4:25 Action Item: Motion to approve \$9,000 to earmark busses for 2nd field trip for all grade levels. Angel Jones motions, Ali Pardhan second, all approves the motion.

4:27 p.m.

Discussion Item: Value Added Framework Possibilities:

The ability to collapse itinerant spots and reallocate funds to keep literacy coach after funding runs out.

4:28 p.m.

Discussion Item: Set Next Meeting Agenda, Date, and Time

September 18, 2023, 3:00

4:35 p.m.

Meeting Adjournment

DeMint makes a motion to adjourn, Jones seconds, all approves.

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/charter-system-sgc/training-sessions)



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 discussion 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.

