

Medlock Bridge School Governance Council

Meeting Agenda – September 12, 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](https://www.tinyurl.com/MBESSGCvirtualcommentbox)

3:02 p.m.

Call to Order

3:04 p.m.

Action Item: Approve Meeting Agenda

Hall motions, DeMint seconds. All approve.

3:04 p.m.

Discussion Item: Meeting Norms, introductions

Hall reviews

3:10 p.m.

Action Item: Approve August 28 Meeting Minutes

DeMint motions, Liu seconds. All approve.

3:15 p.m.

Public Comment / Virtual Comment Box Summary

NA

3:15 p.m.

Discussion Item: Principal's Update

a. Guest speaker – Kat Fowler to present a proposal for two author visits

Kat Fowler- 2 author visits, presale of author books- 50 needed to secure but, PTO can come in and pay for the difference if needed. These 'difference' books could be placed in the book vending machine. There will be an opt out. Dates 10-12 k-2. The books are diverse, high interest graphic novels. This will be sent in the MBES newsletter via Melissa. Governance to purchase any of the books for vending machine?

b. Staffing Update

We are in the process of hiring a veteran, retired teacher to be KSE.

c. Financial Update

Charter dollars are not due to until late September, early October

d. PTO Event Update

- a. Runapalooza:** Runnapalooza fundraiser dollars are a little low. If we reach our goal, we can have all students come see Mike the science machine.

3:45 p.m.

Action Item: Nominate Community Members & Fill Vacancies

Michelle Lee is joining us today in SGC as a nominated parent. Hall seeks approval, Rios motions, DeMint seconds, all approve.

3:50 p.m.

Outreach Committee Report

a. Confirm meeting schedule.

b. Current work:

Including a blurb in Mustang email.

4:00 p.m.

Financial Committee Report

a. SGC charter dollars Update

b. Budget Update

4:10 p.m.

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

4:15 p.m.

Discussion Items: Discuss allocations of charter funds

- a. PLC consultant payment will be due.
b. PBIS visuals are entering mockup status.
c. Field Trips: all grades interested.
d. Generation Genius: back up, will need to be paid.
e. PTO has given a \$500 donation for rewards until SGC money comes through.
f. Teacher supply room will be inventoried once the money is released.

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.