

**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://tinyurl.com/MBESSGCvirtualcommentbox)

- 3:00 p.m. Call to Order**
- 3:00 p.m. Action Item: Approve Meeting Agenda**
- 3:03 p.m. Discussion Item: Meeting Norms, introductions**
- 3:10 p.m. Action Item: Approve August 28 Meeting Minutes**
- 3:15 p.m. Public Comment / Virtual Comment Box Summary**
- 3:25 p.m. Discussion Item: Principal’s Update**
- a. Guest speaker – Kat Fowler to present a proposal for two author visits
  - b. Staffing Update
  - c. Financial Update
  - d. PTO Event Update
    - a. Runapalooza
- 3:45 p.m. Action Item: Nominate Community Members & Fill Vacancies**
- 3:50 p.m. Outreach Committee Report**
- a. Confirm meeting schedule
  - b. Current work
- 4:00 p.m. Financial Committee Report**
- a. SGC charter dollars Update
    - a. PLC Consultant
    - b. PBIS Visuals
    - c. Field Trip Sponsorships
    - d. Generation Genius
    - e. PBIS materials
    - f. Teacher supply room
  - 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**
- 4:20 p.m. Action Item: Vote on allocation of SGC Charter dollars for proposals**
- 4:23 p.m. Discussion Item: Value Added Framework Possibilities**
- 4:25 p.m. Discussion Item: Set Next Meeting Agenda, Date, and Time**
- 4:30 p.m. Meeting Adjournment**

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.