

Medlock Bridge School Governance Council

Meeting Agenda – October 23rd 2023 – 3:00 p.m. – 4:30 p.m.

Room 122

The public may attend this meeting.

Open for public comment

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

In attendance: DeMint, Jones, Liu, Hall, Bryant, Rios, Vance,

Call to Order: Ms. Hall

3:01 p.m.

3:01 p.m.

approve.

Action Item: Approve Meeting Agenda: Jones motions to approves, DeMint seconds, all

3:03 p.m.

Discussion Item: Meeting Norms, introductions from Ms. Hall

3:03 p.m.

technical issues.

Action Item: Approve September Meeting Minutes: Delayed until next meeting due to

3:04 p.m.

Public Comment / Virtual Comment Box Summary: no virtual comments.

3:05 p.m.

Discussion Item: Principal's Update

- a. **Staffing Update:** KSE teacher will be joining us after earning and additional class. The copy room was moved to open the KSE classroom. We have hired a retired Fulton County IST that comes highly recommended.
- b. **Financial Update:** PTO mini grants have started. There is \$5,000 available for this. The first round of winners will be announced 10-24
- c. **PTO Event Update**
- d. Runapalooza: \$46,000 raised through the event!
- e. Nov. 7th Remote day- no students
- f. Nov. 8th Veterans Day with Johns Creek Mayor, local veterans, parade, assembly
- g. Nov. 9th & 10th 5th Wasaga field trip
- h. Thursday, Nov. 16th Thanksgiving Day luncheon
- i. Current Enrollment: 656 kids
- j. Pumpkin food drive- delivered over 900 cans.
- k. Red Ribbon Week: Sailor Day, Crazy Sock Day, Superhero Day, Book Character Day

3:13 p.m.

Outreach Committee Report

- a. **Previous work**
- b. **Current work:**
- c. **Meeting schedule:** Meeting date will be scheduled at the next meeting.

3:16 p.m.

Financial Committee Report

- a. **SGC dollars Update:** \$17,897 left.
- b. **Budget Update:**
 - **Examples of what the committee has approved:**
 - PLC coach
 - PBIS Visuals
 - PBIS prizes
 - Handwriting without tears
 - Additional field trips
 - Generation Genius

3:21 p.m.

Discussion Items: Discuss allocation of chapter funds toward PLCs, PBIS, and solicit other ideas.

- A. 3-5 Teacher copy of Milestone prep books (20) about \$17 per book. About \$400 for IRR, AU teachers.
- B. Substitute teachers for planning (\$5,000).
- C. PBIS Teacher store-restock, new items added. Explore possible vendors for teacher swag.
- D. Restocking the vending machine.
- E. Replacement blinds or screens \$2392 for 30 sets of blinds

3:35 p.m.

Action Item: Vote on allocation of SGC Charter dollars-

- A. 3-5 Teacher copy of Milestone prep books (20) about \$17 per book. About \$400 for departmentalized teachers, IRR, AU teachers.
- B. Substitute teachers for 3rd planning (\$5,000).
3:44p.m. Jones motions, DeMint seconds, all approves.

3:46 p.m. Discussion Item: Value Added Framework Possibilities

Cross council meeting November 1. Ms. Bryant and Ms. Liu will attend for MBES.
Still waiting on the strategic plan from Fulton to fully align our vision with it. In the meantime, we will continue our work to support all student learning with an emphasis on Literacy and CTAE.

3:55 p.m. Discussion Item: Set Next Meeting Agenda, Date, and Time

November 13th 3:00 p.m.

September and October meeting minutes will be approved in November.

3:56 p.m. Meeting Adjournment

Motion to end meeting, DeMint motions, Jones seconds, all approve.

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 \(fultonschools.org\)](http://Charter System (SGC) / Training Sessions (fultonschools.org))



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.