Medlock Bridge School Governance Council

<u>Meeting Agenda – November 13th, 2023 – 3:00 p.m. – 4:30 p.m.</u> Room 122

The public may attend this meeting. Open for public comment Virtual Comment Box Available at Tinyurl.com/MBESSGCvirtualcommentbox Attendance: Kristen McCabe, Brittany Roach, Susan DeMint, Mary Kinsey, Kim Hall, Angel Jones, Terri Bryant, Sylivia Luu, Matt Vance, Adam Pardhan, Michelle Lee 3:00 p.m. Call to Order: Hall calls to order. 3:00 p.m. Action Item: Approve Meeting Agenda: Jones motions to approve, DeMint Seconds. 3:03 p.m. Discussion Item: Meeting Norms, Introductions: Hall reviews norms after introducing Brittany Roach, Kristen McCabe, and Mary Kinsey 3:03 p.m. Action Item: Approve September Meeting Minutes: Jones motions to approve, DeMint seconds, all approve. 3:06 p.m. Action Item: Approve October Meeting Minutes: Jones motions to approve, Luu seconds, all approves, 3:07 pm Public Comment / Virtual Comment Box Summary: No virtual comments. Ms. Bryant asked if the comment box is anonymous. It is not, this virtual comment box is intended as a 'stand in' to being at the meeting to comment. So, it is not necessarily an anonymous comment, it is meant to be a way at the meeting without physically being there. The group discussed pushing out the virtual comment box again through teacher and principal email. 3:12 p.m. **Discussion Item: Principal's Update** Welcome Ms. McCabe: Community meeting at Johns Creek H.S. а tomorrow at 6:00 about the draft 25-26 academic calendar, A.I. in schools, and the 25-26 budget. Allocations of the budget will be discussed. Ms. McCabe discussed her concerns about the proposed calendar. Specifically, the early July Friday start date, not having 2 full weeks at Winter Break, and few teacher workday/PD days. Ms. McCabe posed the question about the 10 minutes added into the school day to make up for the 177 school days (needs to be 180). If the calendar changes back to 180 academic days, will those 10 minutes come back off? The best way to give feedback for the calendar is to email board services or Ms. McCabe directly. Be on the lookout for the survey coming out soon that impacts our school's CCRPI score. b. PTO Event Update: Veterans Day event was a success! Thanksgiving luncheon is on Thursday the 16th. 11/27-12/4 Book Fair: we will introduce and vote on our One School, One Book pick that we will read together as a school after Milestones. 11/30 4-6 Literacy night PTO is offering to giftwrap 5 items per staff member. Staff can purchase additional gift wrapping through the PBIS reward store.

c. Committee Small grouping SGC activity:

	Members split off into groups to visualize and work through our school vision and how that has aligned with the money spent this year. We then looked at breaking down the remaining \$20,000.
3:50 p.m	Outreach Committee: Worked through all proposals.
3:50 p.m.	Financial Committee Worked through all proposals.
4:10 p.m.	 Discussion Items: Discuss allocation of chapter funds Gymnasium Lu Interactive: With available discounts and county money, the total would be \$10,500. Pre-K Courtyard equipment: \$800 Staff Spirit wear: \$2500 Blinds: \$2490 Radio Walkie Talkies: \$2100 PBIS funds: \$2000 Hold Off on Window coverings: \$8369.
4:20 p.m.	Action Item: Vote on allocation of SGC Charter dollars Bryant Motions to approve, Rios seconds, all approve.
4:25 p.m	Discussion Cross Council meeting a. update
4:25 p.m.	Discussion Item: Set Next Meeting Agenda, Date, and Time: January 29 th 3:00 p.m.
4:30 p.m.	Meeting Adjournment DeMint motions, Bryant 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: <u>Charter System (SGC) / Training Sessions (fultonschools.org)</u>