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**SGT Meeting Agenda**  
**April 15, 2021**

**Attendees: Mrs. Cook, Dr. Hibbs, Ms. Waiters, Mrs. Mayer, Mrs. Common, Kristy Masterson, Rev. Ezel, Mrs. Morrel and Ms. Thurman**

I. Approval of Minutes from 03/25/2021

**Mrs. Mayer – motioned to approve minutes / Mrs. Common 2<sup>nd</sup> the motion.**

II. Approval of Calendars

a. Options for 2022-2023

- i. Option A – Fall and mid-winter breaks; Breaks align to CCSD calendar
- ii. Option B – Later school start date; No MCS fall break; Winter break aligns to CCSD break calendar
- iii. Option C – Later school start date; Keep fall break and winter break; Breaks align to CCSD calendar

b. Options for 2023-2024

- i. Option A – Fall and winter breaks; Breaks align to CCSD template
- ii. Option B – No MCS fall break; Winter break aligns to CCSD break template
- iii. Option C – Keep fall break and winter break; Breaks align to CCSD template

c. Review Staff and Family Feedback

d. Conduct SGT Vote

**The vote was unanimous for Calendar Option C.**

**Mrs. Common motioned to approve Calendar Option C for both years and**

**Mrs. Mayer seconded the motion.**

III. Scheduling Update

a. Schedule Under Current Review/Consideration

**Possible combination block and 6 period schedule.**

**Full block schedule will lessen amount of instructional time over the school year.**

**Mandatory daily planning for teachers.**

**Goal to make it simplistic and easy to follow.**

b. Next Steps

**Meet with staff scheduling committee.**

*Taking the Middle to the Top*

IV. Blue Devil Readiness Center

**Designed for students that need assistance with being ready (executive functioning skills) for success in the classroom. This would be temporary for students and then they will be shifted to a “normal” school day.**

V. Upcoming Facility Improvements

a. Big Blue Gym Parking Lot

**Repaving, adding an awning, adding lines for a designated drop off area for car rides.**

b. MMS Media Center/Learning Hub

**Updating, painting, new furniture, new carpet.**

c. Auditorium Upgrades

- i. Supports IB MYP arts component
- ii. Impacts all MMS stakeholders
- iii. RFP currently published on district website
- iv. New seating (flexible design), New Carpet, Repainting of Stage

VI. Charter Support for Auditorium Upgrades

- a. Flexible seat design to support various arts programming
- b. Portable seating solution
- c. New signage
- d. Stage extension

VII. Current Charter Budget – Amount Remaining (17,609.82)

Category	Allocation	Amount Spent	Amount Remaining
Virtual Learning	\$10,000	\$9,999.13	\$0.87
Instructional Support	\$9,500	\$2,355.18	\$7,144.82
Scheduling Consultant	\$4,500	\$4,500.00	\$0.00
Student Recognition System	\$15,465	\$5,000.00	\$10,465.00

VIII. Proposed Expenditures

Auditorium Project – Flexible Seating	\$5,000.00
Auditorium Project - New Signage	\$1,000.00
Auditorium Project – Stage Extension	\$10,609.82
Summer Learning Hub Initiative (Development of Enrichment Centers)	\$1,000.00

**Mary Ellen Mayer motioned to spend the remaining charter budget on the proposed expenditures pending board approval and continued communication for design with the SGT / Ms. Marshai Waiters 2<sup>nd</sup> the motion.**

- IX. Upcoming Events
  - a. Eighth Grade Social – May 21, 2021
  - b. Eighth Grade Walk – May 27, 2021
  - c. Honors Ceremonies – May 17-20, 2021
- X. Final Meeting
  - a. May 20, 2021