

July 19, 2017

The Fannin County Middle School Governance Team met in regular session with the following members present: Keith Nuckolls, Jeannie Garland, Ashley Head, Vanessa Weaver, Manda Gwatney, Chris Hulsey and Amanda Russell.

The meeting was called to order by Keith Nuckolls.

SGT members approved the July 19, 2017 agenda. Motion made by Amanda Russell and seconded by Chris Hulsey.

Members approved the May 17, 2017 meeting minutes. Motion was made by Manda Gwatney and seconded by Jeannie Garland.

The first item of business was to elect a vice chair. Manda Gwatney nominated Vanessa Weaver to stay on as Vice Chair. Jeannie Garland seconded. All members voted yes.

The group received and reviewed the Code of Conduct and Conflict of Interest Policies and signed off the acknowledgement forms.

Deb spoke to the group regarding the yearly Compliance Director Modules. She will be available if the group needs any assistance.

The team reviewed their 2016-2017 Self-Assessment. Upon discussion the group decided that they would like to customize their yearly training and divide it into two sessions to be led by Robert Ensley and Sarah Rigdon. Deb will coordinate with Mr. Ensley and Mrs. Rigdon on the future trainings and the group is going to email specific questions/content that they would like to learn to Deb. The first session will be at the next SGT meeting on August 16th @ 7:30.

Deb previously emailed the group the latest by-laws for review. The group agreed to continue with the by-laws as they read.

Members reviewed the following facility use requests:

- A. Tamberino – Gym for FCMS Cheerleading 6/26-6/28, 6/13-6/20, 7/18-7/27
- James Jones – Gym for Masonic Rock Quarry Association Meeting Rain Location 8/28

Members reviewed the following Fieldtrip Requests:

- K. Pack – Union County Arena (8/18/17)
- C. Thigpen – FCMS Football Games (6/22, 8/10, 8/17, 8/31, 9/7, 9/14, 9/21, 8/31, 9/5, 9/12, 9/19)
- D. Stewart – FCMS Softball Games (8/15, 8/29, 9/1, 9/5, 9/15)
- S. Newton – FCMS Cheerleading @ Football Games (8/10, 8/17, 8/31, 9/7, 9/14, 9/21)

Members approved the following Fieldtrip Requests:

- C. Pickelsimer – 8th Grade PBIS trip to Stone Mountain (12/15/17)
- C. Pickelsimer – 8th Grade PBIS trip to Dollywood and Dixie Stampede (5/18/18)

Members approved the following Fundraiser Requests:

- S. Newton – 8th grade T-shirt sales (8/7-8/25)
- S. Newton – 8th grade Lollipop sales (8/21-10/31)
- S. Newton – 8th grade T-shirt sales (10/2-10/27)

Chris Hulsey discussed the possibility of a service project for the group that would in some way benefit the students at FCMS. The group was very successful in obtaining funding for the new electronic sign. The group is going to be thinking of ideas and will discuss again at the next meeting. Deb will ask teachers at the beginning of the year for ideas as well.

Deb gave a brief update on the Stuff the Bus fundraiser for the Children's Fund. Parents who need help with school supplies are going to call their school's parent liaison next week and supplies will be able to be picked up before school starts on the 4th. She will be able to update the group at the August meeting on how successful the project was.

The group decided to continue their monthly meetings on the third Wednesday of each month at 7:30 am.

There being no further business to come before the meeting, Vanessa Weaver made a motion to adjourn the meeting, Amanda Russell seconded. All members voted yes; motion carried.