

Union County Middle School Governance Team Minutes
November 4, 2016

Present: Pam Allison, Kelley Brewer, Denise Driskell, Mason McCombs, Aunderea Owenby, Kris-Ann Poe, Leslie Shields, Sean Spade, Gwen Stafford

I. Call to Order

Meeting called to order by Kris-Ann Poe

II. Action Items

- A. Minutes from the last meeting sent electronically to members
 - Motion to approve made by Pam Allison
 - Seconded by Denise Driskell
 - Vote to approve unanimous
- B. Agenda was sent electronically to members
 - Motion to approve made by Denise Driskell
 - Seconded by Sean Spade
 - Vote to approve unanimous

III. Discussion Items

- A. 2017-2018 School Calendar
 - Members were sent sample school calendars to look over before the meeting. The team decided to use Sample 2, but to change the following items on the calendar:
 - Add an In Service on July 31
 - Change from In Service to a Holiday on Jan. 2
 - Add an In Service on Jan. 3
 - Make the Last Day May 23

IV. Informational Items

- A. Fundraisers – tumblers/glow bracelets
 - Mrs. Stafford explained the two ongoing fundraisers. The Tumblers were sold by the students and orders turned in. Some students sold these, just not a lot. We will make some money off of these. There is also the Glow Bracelets being sold by the office for \$8.00. These will be sold at the concession stand at home basketball games as well.
- B. Chromebooks
 - The chromebooks have been given to the students and all is going well with that.
- C. Governance Yearly Training
 - The training will take place on January 3 from 11:00 until 1:00. Lunch will be provided. Team members will be contacted about where the training will take place.
- D. Next Meeting
 - We will not meet on January 13 as scheduled, but will meet on February 3.

V. Adjournment

Motion made to adjourn by Denise Driskell
Seconded by Pam Allison
Vote to adjourn unanimous

Minutes submitted by Denise Driskell, Secretary