**Meeting Minutes**

**Autrey Mill Middle School Governance Council**

|  |  |  |
| --- | --- | --- |
| **Date** February 24, 2020 | **Time**: 7:30 AM | **Location**: A150 |

|  |
| --- |
| **SGC Members** |
| Trey Martin, Principal │ Bruce Landeck │Curtis Smith │ Kim Brill (Parliamentarian) Jennifer Yammout │ Kate Arthur │ Ashley McCall │ Kamal Nuri (Vice Chair)│ Adam Lipman│ Courtney Hagans |

|  |  |  |
| --- | --- | --- |
| **Time**7:41**7:42****7:43****7:43** | **Item*** Call to order
	+ Kim Brill calls meeting to order
* Action Item: Approve Agenda
	+ Jennifer Yammout motions to approve
	+ Kate Arthur seconds
	+ All approve
* Action Item: Approve January Minutes
	+ Ashley McCall motions to approve
	+ Courtney Hagans seconds
	+ All approve
* Members Present: Trey Martin, Kim Brill, Kate Arthur, Ashley McCall, Adam Lipman, Courtney Hagans, Erin King, Bruce Landeck
* Members Absent: Kamal Nuri, Curtis Smith
 | **Owner**Kim BrillKim BrillKim Brill |
| 7:44 | * Informational Items: Principal’s Update
* Met last week with budget committee and explained budget

- 3.8 allotted for reading-1 allocated to administrative assistant-conversion is only allowed one; was more in past; discussed how it has been used for administrative assistant and instructional coach-Connections – 16.03 rounds up to 17 but will likely lose one; will include MS Math connection for 6th grade enhanced math-Counselors: we earn2; use 3-Custodial: difference is through use of contract cleaners-Model Teacher – won’t be able to vote until July (currently Pate/Lane)-Total earned/used: $10,748,470-Seed fund is not in totals; hoping for $60K-saved on connections (.5)-saved $9K by using contract lceaners-allocations are based on square footage-salary/benefits = 95.46% of budget-projection of teachers is the same despite shrink of student numbers* Kim Brill is our Teacher of the Year
* Martha Bongiorno is our Professional of the Year
* STEM Night (Ashley McCall)

-approximately 250 in attendance-sample activity in homeroom-tied to strategic plan/family engagement* EdCamp/RFF Day in conjunction with Webb Bridge and Taylor Road

-Ashley Perry and Martha Bongiorno did a great job-Wellness/Teaching Strategies/Tech tools-PTA provided lunch-question about RFF/flexibility in the future and Dr. Looney’s plans* Reorganization of district

-4 zones to 7 zones; budget-neutral-some positions will go away* Instruction Technology working with ways to help with YouTube

-student restrictions coming; using Safari Montage (training on 3/13)-screen time – iPad/internet access off at 10:30 p.m |  |
| 8:22 | Discussion Item: Communications Update-1 teacher nominated-1 parent nominated -will push it out again-Voting period – goals of 95% teachers; 15% parents -Council self-surveys and principal feedback surveys will be out in March | Kate Arthur |
|  |  |  |
| 8:29 |  Discussion Item: iReady* Handed out information about improvements made at Autrey Mill
 | Jennifer Yammout |
| 8:318:32 |  Meeting Adjournment Ashley McCall motions to approve Bruce Landeck seconds All approve Future Meeting Dates: March 30 April 27 All meetings will start at 7:45 unless otherwise noted.  | Kim Brill |