**Meeting Minutes**

**Autrey Mill Middle School Governance Council**

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

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| **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 |

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| **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 Brill  Kim Brill  Kim 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 |
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| 8:29 | Discussion Item: iReady   * Handed out information about improvements made at Autrey Mill | Jennifer Yammout |
| 8:31  8:32 | 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 |