**Meeting Minutes**

**Autrey Mill Middle School Governance Council**

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| **Date** December 16, 2019 | **Time**: 7:45AM | **Location**: A150 |

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

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| **Time**  7:45  **7:47**  **7:49**  **7:49** | **Item**   * Call to order   + Kamal Nuri calls meeting to order * Action Item: Approve Agenda   + Bruce Landeck motions to approve   + Adam Lipman seconds   + All approve * Action Item: Approve November Minutes   + Ashley McCall motions to approve   + Bruce Landeck seconds   + All approve * Members Present: Trey Martin, Kim Brill, Kate Arthur, Ashley McCall, Kamal Nuri, Adam Lipman, Bruce Landeck, Erin King * Members Absent: Tina Alinskas, Curtis Smith, Courtney Hagans | **Owner**  Kamal Nuri  Kamal Nuri  Kamal Nuri |
| 7:50 | * Informational Items: Principal’s Update * Math Pathway initiative   - Fulton looking into making Algebra I the norm by 8th grade (prior to PSAT/SAT)  - Other counties do this such as Gwinnett, Richmond, etc.  - Options at kindergarten or 6th grade  - Others mentioned that this is not a popular initiative   * Social Emotional Learning Program * Looking to make this district-wide instead of local school * 8th Grade Math teacher Pugh leaving to move to Florida with husband | Trey Martin |
| 7:55 | Informational Item: Strategic Plan Monitoring Tool  Staff and family surveys – 70% or higher is recommended  Key drivers of school culture  AMMS compares well in the county  Tool needs some additions  Surveys were changed after baseline data  We’ll want to add to evidence of progress such as PBIS and diversity training  IOWA test will be void (can change to Milestones)  Staff engagement initiatives (shoutouts; PBIS teacher rewards; ROAR committee)  Went from 13 to 2 red flags in CCRPI (SMF, iReady, illuminate, PBIS, RTI Get the Gist)  Want to work with student achievement using goals/objectives/initiatives/metrics at a future meeting | Trey Martin |
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| 8:28 | * Discussion Item: Set next meeting agenda   Owners for strategic areas  Committees meet  There will be a parent bill of rights meeting on January 7.  There will be budget committee training opportunities on January 21 and 22.  Due to a conflict, the next meeting will be on January 13 instead of January 27. | Kamal Nuri |
|  |  | Kamal Nuri |
| 8:35 | * Meeting Adjournment |
|  | * Future Meeting Dates: * ~~January 27~~ January 13 * February 24 * March 30 * April 27   All meetings will start at 7:45 unless otherwise noted. |  |