Autrey Mill School Governance Council

Date | time 1/25/2021 | 7:45 am | Virtual

Public may attend the meeting by joining this link: <https://teams.microsoft.com/l/meetup-join/19%3ameeting_NjZlZGViZjgtNmIyYS00NjZjLTlkMDgtMzEyZjJmYWM1Nzc1%40thread.v2/0?context=%7b%22Tid%22%3a%220cdcb198-8169-4b70-ba9f-da7e3ba700c2%22%2c%22Oid%22%3a%2279bd9090-2344-4120-892d-801224a93d03%22%2c%22IsBroadcastMeeting%22%3atrue%7d>

# SGC Members

Trey Martin, Principal | Erika Smith, Chair |Jennifer Yammout, Vice-Chair | Kim Brill, Parliamentarian Bruce Landeck | Michelle Graves | Kate Arthur| Courtney Hagans |Adam Lipman | Kamal Nuri

| Time | Item | Owner |
| --- | --- | --- |
| 7:45 am | Call to Order | Erika Smith |
| 7:46 am | Action Item: Approve January Agenda | Erika Smith |
| 7:47 am  7:48 am  7:55 am | Action Item: Approve December Meeting Minutes  Discussion Item: Discuss and Analyze Teacher Survey  Discussion Item: PROs Reflection Activity | Erika Smith  Erika Smith  All Members |
| 7:58 am  8:03 am  8:20 am | Discussion Item: Schedule Committee Meetings  Informational Item: Principal’s Update  Discussion Item: Set Next Meeting Agenda | Committee Chairs  Trey Martin  Erika Smith |
| 8:25 am | Action Item: Meeting Adjournment | Erika Smith |

**Notes and Reminders**

Outreach & Communication Committee should meet soon to create a plan for soliciting candidate declarations (the declaration window will be open from February 3rd to February 26th).

Budget & Finance Committees should plan to meet in February to review the budget prior to approving it with your full council. Budgets open early in February and tentatively close at the following dates: Elementary – Feb. 26th; Middle – Mar. 5th; High – Mar. 12th.

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| January SGC Meeting Exercise: PRO Reflective Protocol | |
| **Focus:** |  |
| **Purpose/Outcome:** | Reflection on the work achieved in the first semester and focus on action steps needed to achieve SGC goal developed in formula of support. |
| **Time:** | 10 minutes |
| **Facilitator:** | Chair or Vice Chair |
| **Protocol:** | 1. The facilitator will introduce the PRO Reflection Protocol to the SGC to review any successes of the first semester and next steps in project planning for SGC goals. 2. The facilitator will read Steps 1-3 prompts for discussion in the PRO Reflection Protocol: Based on our work from first semester and the current environment caused by COVID 19.   **P:** Positive Reflection/Proud Moment     * Something we are proud of from first semester is… * We felt highly effective when… * Our community or school felt supported because we...   The facilitator will read Step 2 prompts for discussion:    **R:** Reflect on What We Can Do Better     * Something we could further maximize is… * We could be more effective if… * We would like to reach the following elements of our vision...     The facilitator will read Step 3 prompts for discussion:  **O**: Open for Feedback     * One way this work could be better for our students/teachers/community is if… * One thing we want to make sure not to push away from our vision is... * One way we could push ourselves even more is by… |
| **Next Steps:** | Continue action steps and monitoring of goal developed under formula for support. |