**Meeting Minutes**

**Autrey Mill Middle School Governance Council**

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| **Date** January 25, 2021 | **Time**: 7:45 AM | **Location**: Teams |

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

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| **Time**  7:50  **7:51**  **7:52**  **7:52** | **Item**   * Call to order * Action Item: Approve Agenda   + Jennifer Yammout motions to approve   + Bruce Landeck seconds   + All approve * Action Item: Approve December Minutes   + Courtney Hagans motions to approve   + Kamal Nuri seconds   + All approve * Members Present: Trey Martin, Kim Brill, Bruce Landeck, Jennifer Yammout, Adam Lipman, Courtney Hagans, Kamal Nuri, Kate Arthur, Erin King * Members Absent: Michelle Graves | **Owner**  Erika Smith  Erika Smith  Erika Smith |
| 7:52  7:55  8:15  8:17  8:28  8:29 | * Discussion Item: Discuss and Analyze Teacher Survey   Teachers were surveyed on things they hoped for. Answers included items related to safety, professional development, and apps. We will approach Martha Bongiorno and Ashley Perry regarding some of these (apps/PD). Erin King reminded the SGC that the funds must be used for this year.  Another survey item asked teachers to indicate interest in running for the open SGC election. 16 educators showed interest.  Next steps: Budget committee will meet on February 8. Jennifer Yammout will work with Patti Welch.   * Discussion Item: PROs Reflection Activity   Positive Reflections/Proud Moments:   * Faculty/staff/community have handled obstacles and adaptation with a good attitude * Community has stayed focused on what’s important   Reflect on what we can do better:   * Good communication with the outside but could improve even more * Work on acknowledging kids who are staying virtual more * Is response on teacher survey high enough?   Open for Feedback:   * All seems to have been included already   Discussion Item: Schedule Committee Meetings  Budget Committee will meet twice – 2/8 and 2/18  Informational Items: Principal’s Update  Covid vaccine update – teachers will be included in phase 1B  New online school will open next school year with grades 3-11  Tweaks to grading policy   * Recovery back to a top grade of 79% * Formatives will be allowed to count as part of average * Back to ‘normal’ except no zeros (teachers using 2% as place-holder until end of semester; 2% will be converted to I for Incomplete)   Discussion Item: Set Next Agenda for Next Meeting  \*Committee Updates  Meeting Adjournment  Jennifer Yammout motions to approve  Kate Arthur seconds  All approve | Erika Smith  Jennifer Yammout  Kim Brill  Erika Smith  Committee Chairs  Trey Martin  Erika Smith  Erika Smith  Erika Smith |
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