Autrey Mill School Governance Council

Date | time 08/24/2020 | 7:45 am | Virtual

Public may attend the meeting by joining this link: <https://teams.microsoft.com/l/meetup-join/19%3ameeting_OTlhOTQ5NjMtYmU0YS00MTU4LWE3ZjgtZTM5M2E5MWI4NzQz%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 |
| 7:47am | Action Item: Approve August Agenda | Erika Smith |
| 7:48 am | Action Item: Approve July Meeting Minutes | Erika Smith |
| 7:50 am | Discussion Item: Determine Meeting Schedule for SY 2020 – 2021 including attention to early start dates | Erika Smith |
| 7:55 am | Discussion Item: Empathy Protocol | Kate Arthur |
| 8:10 am | Informational Item: Principal’s Update | Trey Martin |
| 8:15am | Discussion Item: Set Next Meeting Agenda | Erika Smith |
| 8:25am | Meeting Adjournment | Erika Smith |

**Notes and Reminders**

\*\* **Governance Training for New Members**: All members are required to complete the onboarding process. For anyone not trained, please direct them our on-line training. Thank You. <https://share.nearpod.com/vsph/5tui1Wd0Mu>

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| August SGC Meeting Exercise: Building Empathy for Our Users | |
| **Focus:** | Community |
| **Purpose/Outcome:** | Community Collaboration: Teachers, Staff, Students, Parents and Community. |
| **Time:** | 15 minutes |
| **Facilitator:** | Elected Chair or Vice Chair |
| **Protocol:** | 1. Facilitator presents opening question: What changes have you experienced during the outbreak of COVID19 and how have they made you feel? 2. Members take 60 seconds to quietly reflect. 3. The facilitator opens the floor for members of the SGC to share their experiences. (3-4 members volunteer to share their experiences.) 4. The facilitator presents this closing question for reflection until the September meeting: Think about how these experiences impact you.  How can we use our work this year in SGC to support our school’s community? 5. The facilitator closes with this idea for the SGC’s focus for the 20-21 school year: “As we understand and empathize with our community, we can further our work as an SGC and support our school's community aligning these ideas to our strategic plan goals.” |
| **Next Steps:** | Add this empathy reflection to the September agenda to allow members to share ideas of future support the SGC can provide our community. Discussion points can be added to evidence of progress on your strategic plan monitoring tool. |