**Meeting Minutes**

**Autrey Mill Middle School Governance Council**

|  |  |  |
| --- | --- | --- |
| **Date** October 26, 2020 | **Time**: 7:45 AM | **Location**: Teams |

|  |
| --- |
| **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 |

|  |  |  |
| --- | --- | --- |
| **Time**7:50**7:50****7:51****7:52** | **Item*** Call to order
* Action Item: Approve Agenda
	+ Kim Brill motions to approve
	+ Adam Lipman seconds
	+ All approve
* Action Item: Approve August Minutes
	+ Kim Brill motions to approve
	+ Kate Arthur seconds
	+ All approve
* Members Present: Trey Martin, Kim Brill, Kate Arthur, Bruce Landeck, Jennifer Yammout, Adam Lipman, Courtney Hagans, Kamal Nuri, Erin King
* Members Absent: None
 | **Owner**Erika SmithErika SmithErika Smith |
| 7:538:038:208:238:248:25 | * Empathy Protocol –update and discussion on how things are going as a community
* Informational Items: Principal’s Update

 \*COVID procedures – getting to know students in small groups; one-way halls; introducing PBIS procedures to all; 6th grade Teachers introducing to new students in gym; 60% of our student body is face-to-face; most schedules are the same; most teachers are working with students simultaneously face-to-face and virtual; all are to be commended for their efforts \*Academic Dishonesty was brought up by a member. Principal addressed the overall policy; teachers working to provide work knowing that the learning environment has many unusual factors in place; learning is a priority and grading is its by-product Discussion Item: Flex fund expenditures We have approximately $30K in flex funds Teachers have requested Flocabulary through Nearpod ($2500) Teachers have also requested Padlet ($1400)* Action Item: Approve flex funds to be used on Flocabulary
	+ Jennifer Yammout motions to approve
	+ Bruce Landeck seconds
	+ All approve
* Action Item: Approve flex funds to be used on Padlet
	+ Kamal Nuri motions to approve
	+ Jennifer Yammout seconds
	+ All approve

Discussion Item: Set next meeting agenda \*money for reading teacher; we have 2 teachers doing the work of 3 | Kate ArthurTrey MartinTrey MartinErika SmithErika SmithErika Smith |
|  |  |  |
| 8:30 | Meeting AdjournmentJennifer Yammout motions to approveKate Arthur secondsAll approve | Erika Smith |
|  | * Next Meeting Date:

December 7 at 7:45 a.m.  |  |