**Meeting Minutes**

**Autrey Mill Middle School Governance Council**

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| **Date** October 26, 2020 | **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  **7:50**  **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 Smith  Erika Smith  Erika Smith |
| 7:53  8:03  8:20  8:23  8:24  8:25 | * 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 Arthur  Trey Martin  Trey Martin  Erika Smith  Erika Smith  Erika Smith |
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| 8:30 | Meeting Adjournment  Jennifer Yammout motions to approve  Kate Arthur seconds  All approve | Erika Smith |
|  | * Next Meeting Date:   December 7 at 7:45 a.m. |  |