Minutes

Autrey Mill Middle School Governance Council

November 29, 2021 |7:45am

# In Attendance

Trey Martin, Principal | Erika Smith, Teacher |Danelle Chereck, Teacher | Courtney Hagans, Teacher | Amy Showfety, School Employee | Megan Bradley, Parent |Adam Lipman, Community Member

# Approval of Minutes-Ms. Smith

Mr. Lipman made a motion to approve the September meeting minutes, seconded by Ms. Chereck. Unanimous approval.

# Principal’s Update-Principal Martin

We are working on 2nd diagnostic for iReady reading and math this first week of December. Masks are now optional, but we still have a fair number of students still wearing masks. Our Covid numbers have been down. The district’s business system has changed to Atlas, which oversees budgeting and time-off. The district is also conducting LETRS training for administration and next semester elementary teachers will begin training and middle school ELA/Reading will be done in the fall.

Our extended learning is changing next semester to The Tutor Shop. We’ve had a good response for the first semester with the current company but changing will allow kids to receive help face-to-face after school 1-5 days a week. Funding is through the CARES Act. 10 kids each grade level.

# Approval of Charter Dollars

After surveying the staff, Ms. Smith presented the items that teachers specified as a need. The council voted on each item and approved the following purchases:

* PBIS-$1,000
* Substitutes for Duty Days-$8,000
* Classroom Furniture (white board tables)-$11,000
* NewsELA (website registration)-$9,000
* Padlet-$1,400
* Lenova Student Laptop Charger (1/classroom)-$4,000

These purchases amount to $31,700 of the $44,500 of allotted charter dollars.

# December SGC Meeting Exercise-Ms. Smith

Ms. Smith led the group through the December Meeting Exercise to review our charter dollar spending to make sure they align with our strategic plan.

# Superintendent’s Parent Advisory Council-Ms. Bradley

Ms. Bradley participated in the November meeting with Mr. Looney and other leadership representatives. In the meeting, Superintendent Looney spoke about the upcoming one-time stipend payments to employees as well as salary increase bumps and his hope to further increase salaries next year to attract and retain employees.

# Next Meeting Agenda

Our next meeting date is **Monday, January 31st at 7:45am**

* Agenda Items
	+ Update on Charter Dollar Spending

Ms. Chereck made a motion to adjourn the meeting, Ms. Bradley seconded. Unanimous approval.