Minutes

Autrey Mill Middle School Governance Council

January 29, 2022 |7:45am

# In Attendance

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

# Approval of Minutes & Agenda-Ms. Smith

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

# Discussion Item: Review Meeting Norms-Ms. Smith

Ms. Smith read and reminded the members of the meeting norms.

# Discussion Item: January 2022 SGC Meeting Exercise-Ms. Smith

Ms. Smith led the group through the January 2022 SGC Meeting Exercise: Strategic Budgeting. The group reviewed the questions in preparation for upcoming Budget Committee meetings.

# Discussion Item: Charter Dollars

Our SGC still has remaining Charter Dollars to spend (approx. $13,000). Ms. Smith will send out another survey to staff for ideas on needs/wants for the school.

# Discussion Item: Schedule Committee Meetings

**Budget and Finance:** Mr. Lipman, Chair, will work with Principal Martin to set up a time for the committee to review the budget before the next meeting.

**Communication and Outreach:** Ms. Showfety, Chair, has been in contact to have the announcement about SGC elections published in school newsletters and other communications. We currently are looking for one parent and one teacher position.

# Principal’s Update-Mr. Martin

The school is in good standing financially to purchase remaining items this school year. Early Release Day feedback was that it was an improvement: no huge carpool line and ALL teachers could participate in the extra time. For next year, they are forecasting 40 fewer students, so approximately 1,204 next year. Our Reading Bowl tea placed 1st in the district! Both basketball teams won on Friday! The district is proposing adding a campus security position to every middle school in the district.

# Next Meeting Agenda

Our next meeting date is **Monday, February 28th at 7:45am**

* Agenda Items
	+ Update on Charter Dollar Spending

# Action Item: Adjournment

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