Minutes

Autrey Mill Middle School Governance Council

September 26, 2022 |7:45am

# In Attendance

# Trey Martin, Principal | Adam Clevenstine, Teacher |Danelle Chereck, Teacher | Ashley Perry, School Employee | Ryan Fetz, Parent |Megan Bradley, Parent | Denise Santos, School Employee | Tina Ahching, Community

# Approval August Minutes-Ms. Chereck

Mr. Fetz made a motion to approve August minutes, seconded by Ms. Bradley. Unanimous approval.

# Action Item: Finalize Council Staffing

Ms. Chereck discussed adding a new community member. Mr. Martin recommended Chris Kost, the General Manager at Marlow’s Tavern, for the open “Community Member” position. Ms. Bradley made a motion to approve, seconded by Mr. Fetz. Unanimous approval.

Ms. Chereck discussed finalizing the Principal Selection Committee and asked for volunteers. Mrs. Perry, Ms. Santos, and Ms. Bradley volunteered for the committee. Mr. Clevenstine made a motion to approve, seconded by Ms. Chereck. Unanimous approval.

# Informational Item: SGC Council Development Opportunities

Ms. Chereck informed the council that officers attended an SGC training at North Springs HS. She reminded new members to complete the new member on board training.

Ms. Chereck informed the council of the Fall Cross Council Meeting, which are held online on October 11th from 10:30-12:00. This meeting is to help SGC align the school strategic goals with the 3 Big Rocks from FCS. Ms. Bradley and Ms. Chereck confirmed their attendance for the meeting, while the rest of the council was tentative.

# Discussion Item: Determine SY22-23 Meeting Norms

Ms. Chereck proposed that the council keep the same meeting norms of:

* Silence phones
* Be respectful of others’ opinions
* Work for the good of all students

All members in agreement with these norms.

# Informational Item: Principal’s Update

Mr. Martin gave the following updates:

* Celebrations- Legacy of Excellence event with POTY and TOTY on October 14th
* Extramurals have started; district looking to expand and possibly create playoffs
* Extended learning program about to start- using data from iReady and Milestones; led by Dr. Jenkins; utilize AMMS teachers, as well as Tutor Shop
* September is Suicide Awareness Month
* Spanish Heritage Month
* Safety Assessment on Friday- prelim results were a 96%; waiting on final results
* Will use report to see how to spend safety money
* Semester Action Plan- find 3 goals that align with the FCS Big Rocks: Relationships and Routines, Tier 1 Instruction, and Interventions
	+ Mr. Martin went through the data with FCS assessment specialist and Mrs. Perry to identify areas of growth
	+ Looked at content mastery for Milestones (100 in ELA and Math; 96 in Science and 94 in SS)
	+ 8th SS is the Tier 1 goal; SEC for interventions goal; SSS for relationships and routines
	+ Mrs. Bradley asked how we compare to the other schools? AMMS, Webb Bridge, River Trail, Taylor Rd all in same range for scores
	+ Different students every year but our population and demographics don’t change much year to year
	+ Redistricting is happening next year in our district

# Action Item: SY22-23 Council Initiative

Ms. Chereck brought forth two council initiatives to discuss and vote upon: Safety and Flex Money. For safety, each school is allotted $25 per student, with a minimum of $15,000 to be spend on safety items. We are waiting on results from safety assessment to determine how to spend the money. 1255 students x $25 is $31, 375. These numbers are current as of 9/23/22.

Ms. Chereck informed the council that each SGC has $46,390 to spend as flex money. We are to look at the FCS Big Rocks to guide our spending. Ms. Chereck suggested creating a survey to be sent to staff to gather input on how to spend the money. Ms. Chereck did present the council with specific needs and associated costs that we could go ahead and vote on. These items were:

* High Touch, High Tech for 7th grade in house Science field trip- cost is $4, 360
* Flocabulary- $2, 900
* Generation Genius- $1, 795
* PBIS student rewards- $2,000
* PE storage solution- First estimate is $6,600

The council decided to get more quotes on the PE storage solution before voting, but went ahead with voting on the remaining items. Ms. Bradley motioned to approve High Touch, High Tech, Flocabulary, Generation Genius, and PBIS student rewards for a total of $11, 055. Mr. Clevenstine seconded the motion. Unanimous approval.

# Discussion Item: Draft Next Meeting Agenda

These items were put forth to be added to the next meeting agenda:

* Results from PLC survey
* Safety assessment results
* More bids for PE storage
* SGC audit

# Action Item: Meeting Adjournment

Ms. Santos made a motion to adjourn the meeting, Mr. Clevenstine seconded. Unanimous approval.