Minutes

Autrey Mill Middle School Governance Council

January 23, 2023 |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

# Approval January Agenda-Ms. Chereck

Ms. Bradley made a motion to approve the January meeting agenda, seconded by Mr. Fetz. Unanimous approval.

# Approval December Minutes-Ms. Chereck

Ms. Bradley made a motion to approve December minutes, seconded by Ms. Perry. Unanimous approval.

# Discussion Item: Planning for Parent/Teacher SGC Elections

Ms. Bradley will handle the parent elections component and Mr. Martin will handle the teacher elections.

# Discussion/Action Item: Planning for Annual Budget Approval

Mr. Martin informed the council the budget opens on January 30th and closes on February 17th. Since the budget has to be voted on by February 17th, Mr. Martin proposed moving the February SGC meeting to February 13th and start at 7:30 am instead of 7:45 am. Ms. Santos made the motion to move the meeting and change the start time. Ms. Bradley seconded the motion. Unanimous approval.

# Discussion/Action Item: Council Funding

Ms. Chereck informed the council that the safety dollars have been spent and a total of $18 is left in that budget.

Ms. Chereck gave an update on the charter dollars. We will have more money than we thought left over as not all staff members are utilizing the duty day. Ms. Chereck mentioned that 6th grade math is asking for new calculators. Ms. Perry made the motion to approve and Mr. Fetz seconded. Unanimous approval.

Ms. Chereck also said that the front desk ladies may need a device refresh. Looking into a possible refresh of front office desktops. We need to spend all remaining charter money by April 28th.

# Informational Item: Principal’s Update

Mr. Martin gave the following updates:

* + Ashley Perry, our instructional coach, has been promoted to Assistant Principal- official start date on February 2nd
	+ Perception survey for staff, students, and parents will be in February
	+ New safety measure for all schools: Centegix
		- all staff will be trained in March
		- Staff will have lanyard that has a clicking mechanism for emergency
	+ $2k raise for all employees (Kemp)
	+ Looney proposing higher raise pending board approval
	+ CCRPI:
		- Walked council through CCRPI components on GADOE website
		- Update on semester action plan with SS content mastery- interim results great and on track to increase content mastery for milestones this year

# Discussion Item: SY22-23 Council Initiatives

* Ms. Chereck brought up the council idea of focusing on teachers’ lounge and front office refresh, as well as updated signage. Council is coming to the February meeting with concrete ideas for how to best move forward with these initiatives.

# Informational Item: Superintendent Council Advisory Update

Ms. Bradley informed the council the focus of the Superintendent Council Advisory Board was the new math standards being rolled out next year.

# Discussion Item: Draft Next Meeting Agenda

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

* Annual budget
* Update on SGC candidates
* Council initiative
* Update with desktops

# Action Item: Meeting Adjournment

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