Minutes

Autrey Mill Middle School Governance Council

February 13, 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 February Agenda-Ms. Chereck

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

# Approval January Minutes-Ms. Chereck

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

# Discussion/Action Item: Planning for Annual Budget Approval

Mr. Martin walked the council through the 2023-24 budget and how it was developed. 96% of the budget goes towards personnel and the rest to supplies.

Highlights of the budget include:

* Teacher allotments stay the same
* Will continue to purchase an instructional coach
* Will purchase an AA (Assistant Administrator)
* Projected enrollment is 1,226 students

Ms. Bradley made the motion to approve the budget, seconded by Mr. Fetz. Unanimous approval.

# Discussion/Action Item: Council Funding and Initiative

Ms. Chereck said remaining charter dollars are due to be spent by April 28th. We are looking to use the remaining money to purchase the following items/updates:

* 1. Purchase 4 laptops for front office staff refresh
	2. Front office and teacher lounge refresh- Ms. Perry will be heading up
	3. Updated signage- Mr. Clevenstine will be heading up
	4. Ms. Chereck will maintain budget spending

Ms. Bradley motioned to approve, and Mr. Clevenstine seconded. Unanimous approval.

# Informational Item: Principal’s Update

Mr. Martin gave the following updates:

The Annual Perception Surveys will start going out on February 13th to staff, students, and parents. We will utilize data and have plan of action for next year with the results.

# Discussion Item: Planning for Parent/Teacher SGC Elections

Ms. Bradley and Mr. Martin both gave updates on the progress of planning for elections.

* Two parent positions that need to be replaced
	+ Put announcement into newsletter
	+ Announcement being shared with rising 5th grade parents
	+ Lawn signs put in exits of parking lot
	+ Flyers put where parents sign students out
* One teacher position to be replaced and Mr. Martin sending out information to staff.

The deadline to declare for SGC is March 24th.

# Informational Item: Superintendent Council Advisory Update

Ms. Bradley informed the council the focus of the Superintendent Council Advisory Board was the K-8 education model.

# Discussion Item: Draft Next Meeting Agenda

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

* Update on spending
* Update on SGC candidates
* Council initiative
* Spring council meeting coming soon

# Action Item: Meeting Adjournment

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