Minutes

Autrey Mill Middle School Governance Council

August 21, 2023 |7:45am

# In Attendance

Trey Martin, Principal | Ben Edgar, Teacher |Ashley Perry, School Employee| Wendy Wilson, School Employee | Ryan Fetz, Parent |Peter Lovelace, Community Member | Ilyssa Tabor, Parent | Wenting Sun, Parent

# Action Item: Approve Agenda-Mr. Martin

Mrs. Tabor made a motion to approve agenda, seconded by Mr. Lovelace. Unanimous approval.

# Discussion Item: Member Introductions

Members of the council went around the table to introduce themselves and their connection to Autrey Mill.

# Action Items: Elect New Officers

Mr. Martin led the group through elections for new officers. Mr. Clevenstine was nominated for Chair, Mrs. Perry was nominated for Parliamentarian, and Ms. Tabor was nominated for Vice-Chair. Mr. Martin made the motion to approve the nominations and Mr. Fetz seconded the motion. Unanimous approval.

# Action Item: Staff Standing Committees

Mr. Martin asked that all members join a committee. The Budget Committee will consist of Perry, Wilson, Fetz, and Sun. The Outreach Committee will consist of Edgar, Lovelace, Tabor, and Clevenstine. The Principal Selection Committee will consist of Clevenstine, Tabor, Edgar, and Lovelace. These committees we motioned for approval by Mr. Martin and seconded by Mr. Edgar. Unanimous approval.

# Discussion Item: Nominate Representative for Superintendent’s Advisory Council

Mr. Fetz volunteered to be the parent representative for the Superintendent Advisory Council.

# Discussion Item: Determine Meeting Schedule for SY23-24

The following meeting schedule was approved for this year:

* August 21
* September 18
* October 16
* November 13
* December 11
* Jan 22
* February 5
* March 18
* April 15
* May 20

# Informational Item: Principal’s Update

Mr. Martin informed the council of the following:

* We have two new Assistant Principals, Mr. McNamara and Ms. McCollum- staff has been very receptive and happy with our new admin team
* As a school, we are infusing more fun into each week (spirit days/joke of the day)
* Kate Arthur is leading a theater program that we are excited about
* PBIS pep rally first week of school was a success
* SGC funding updates – The Den, staff dining, PE storage
* Looking at branding for building
* The why behind lockers
* 1,266 current enrollment
* Increase in enrollment gains us another teacher position

# Discussion Item: Draft Next Meeting Agenda

For next month, these items will be added to the agenda:

* Semester action plan
* Perception survey results
* Quotes and proposals for branding

# Action Item: Meeting Adjournment

Mr. Martin made a motion to adjourn the meeting, Ms. Perry seconded. Unanimous approval.