Minutes

Autrey Mill Middle School Governance Council

September 18, 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 | Adam Clevenstine, Teacher

# Action Item: Approve Agenda

Mr. Lovelace made a motion to approve the agenda, seconded by Mr. Fetz. Unanimous approval.

# Action Item: Approve August Minutes

Mr. Clevenstine made a motion to approve the minutes, seconded by Ms. Tabor. Unanimous approval.

# Action Item: Finalize Council Staffing

Mr. Clevenstine accepted his position as the chair of the council.

# Discussion Item: SGC Council Development Opportunities

Opportunity to join with other SGC councils to discuss and share ideas. Ms. Tabor signed up for officer training, as well.

# Discussion Item: Determine SY23-24 Meeting Norms

The established norms are perfect and nothing needs to be added or changed.

# Informational Item: Principal’s Update

Mr. Martin informed the council of the following:

* Semester Action Plan
  + Relationships, routines, and interventions are the 3 buckets we utilize to write our goals
  + Interventions- moving attendance goal from 91%-92%
  + Relationships and routines- reducing office referrals, particularly OSS and ISS; put training in place for teachers and share best practices regarding classroom management.
  + Tier 1 instruction- more student engagement in classes; raise content mastery in all subjects
  + SAP in lieu of a strategic plan due to district working on revamping FCS strategic plan- value words
* Intruder drill
  + state requires we do intruder drill
  + utilize Centegix for needing help (99% of the time) and for active shooter

# Discussion Item: SY23-24 Council Initiatives

Ms. Tabor said that transitions from elementary to middle school and from middle to high school, math and ELA specifically, are tricky for parents and more information is needed. Might need to have an informational night for parents.

# Discussion Item: Charter Dollar Expenditure Proposals

Mr. Clevenstine shared a new form created for SGC expenditures that staff fill out if they are wanting SGC to provide funding for something. Current items the council is looing at funding this year:

* KUTA software for math- $1,013
* Signage- $14, 000
* High Touch, High Tech science $5, 000
* PBIS- $3,000

Mr. Clevenstine made a motion for KUTA software to be purchased and Ms. Tabor seconded, unanimous approval.

# Discussion Item: Draft Next Meeting Agenda

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

* Perception survey results
* Mockup of signage
* PTA budget
* Need proposals for signage

# Action Item: Meeting Adjournment

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