Minutes

Autrey Mill Middle School Governance Council

November 13, 2023 |7:45am

# In Attendance

Trey Martin, Principal | Ben Edgar, Teacher |Ashley Perry, School Employee| Wendy Wilson, School Employee | Ryan Fetz, Parent | Ilyssa Tabor, Parent | Wenting Sun, Parent | Adam Clevenstine, Teacher | Kristin McCabe, Board Member | Paula Havard, PTA President |

# Action Item: Approve Agenda

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

# Action Item: Approve October Minutes

Mr. Fetz made a motion to approve the minutes, seconded by Mr. Sun. Unanimous approval.

# Informational Item: Principal’s Update

Mr. Martin informed the council of the following:

* Introduced our guest, Board Member Kristin McCabe
* Matilda- Lion Stage Players production this past weekend
* Kristin McCabe spoke:
  + Feedback on instructional calendar; shared her thoughts, asked for feedback
  + Meeting at JCHS on Wednesday- will discuss calendar, budget parameters- funding for programs, AI
* CCRPI survey released- students Monday Nov. 27th, encourage parents to take survey

# Discussion Item: Perception Survey Insights

The council discussed adjusting the agenda to move the perception survey results to next month. Mrs. Tabor made the motion and Perry seconded the motion. Unanimous approval.

# Discussion Item: SY23-24 Council Initiatives

Thank you to Ms. Tabor for starting the alignment process; shared with admin team and counselors. AMMS admin team meeting with JCHS admin team to work on alignment on the upcoming January 16th workday.

# Discussion Item: Charter Dollar Expenditure Proposals

* 7th grade science proposal
  + Clevenstine made the motion to approve, Sun seconded, unanimous approval
* Shared 3 quotes for signage- not ready to move forward without mockups from the other two companies
* Paula Havard (PTA co-president)
  + shared budget process for PTA
  + Budget is $50k; membership is currently at 445 members.

# Discussion Item: Draft Next Meeting Agenda

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

* Perception survey insights
* December 11th- open meeting
* Bring proofs for signage
* Meeting calendar discussion for next semester

# Action Item: Meeting Adjournment

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