



AGENDA

Autrey Mill Middle School Governance Council

Date August 26, 2019:

Time: 7:45AM

Location: A150

SGC Members

Trey Martin, Principal

Returning Members: Bruce Landeck, Natalie Cowart, Curtis Smith

New Members: Kim Brill, Tina Alinskas

Time	Item	Owner
	We did not have a quorum, notes on the agenda reflect the discussion on non-voting items	
	Members Present: Trey Martin, Curtis Smith, Tina Alinskas, Natalie Cowart, Kim Brill	
	Absent Members: Bruce Landeck	
	Visitors: Ashley McCall, Erin King	
7:45	• Call to order	Trey Martin
7:47	• Action Item: Approve Agenda	Trey Martin
7:50	• Action Item: Approve April Minutes	Trey Martin
7:53	• Informational Item: Appoint Staff Position & update council on current vacancies <ul style="list-style-type: none">○ No vote was held to confirm/deny any of the following potential SGC Members○ Potential Appointed Staff positions discussed:<ul style="list-style-type: none">▪ Elected Teacher Replacement Appointee Request: Ashley McCall (1 year term)▪ Staff Member Appointee Request: Kate Arthur (2 year term)▪ Community Member Appointee Request: Kamal Nuri (2 year term)▪ Community Member Replacement Appointee Request: Dawnell Simms-Codrington (1 year term)○ Vote will take place next time there is a quorum	Trey Martin
7:55	• Action Item: Elect New Officer (Chair, Vice Chair, Parliamentarian)	Trey Martin
8:00	• Discussion Items: Determine Meeting Schedule for SY 2019-2020 September 16, October 28, November 18, December 16, January 27, February 24, March 30, April 27 All meetings will start at 7:45 unless otherwise noted. September 16th will begin at 7:30	Trey Martin
8:05	• Informational Item: Principal's Update <ul style="list-style-type: none">○ School 10 day count is on target based on the county prediction. We currently have 1362 students enrolled○ Curriculum Nights are coming up:<ul style="list-style-type: none">▪ Tuesday, September 3rd = 6th Grade▪ Wednesday, September 4th = 7th Grade▪ Thursday, September 5th = 8th Grade○ New security cameras were installed over the summer○ Over the course of the school year, all staff members will be trained on the Crisis Go app will allow for real time communication between staff and administration	Trey Martin

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| 8:10 | <ul style="list-style-type: none">● Discussion Item: Select & Register 3 Members to Attend SGC Conference<ul style="list-style-type: none">○ Topics Include: Road Map to 2022, Building Community Partnerships, Best Practices for Committees, Building Relationships with Principals, and RFF Ideas | Trey Martin |
| 8:15 | <ul style="list-style-type: none">● Discussion Item: Set next meeting agenda<ul style="list-style-type: none">○ Voting on newly appointed members○ Elect Chair, Vice Chair and Parliamentarian○ Determining Committee Positions○ Strategic Plan Monitoring Tool Review○ Self Assessment Results | Trey Martin |
| 8:20 | <ul style="list-style-type: none">● Meeting Adjournment | Trey Martin |