

Summary of Actions

Autrey Mill Middle School Governance Council

Date: 9/16/2019 **Time**: 7:45AM **Location**: A150

SGC Member Attendance:

Trey Martin	Principal	\boxtimes	Kamal Nuri	Community Member/Vice Chair	\boxtimes
Ashley McCall	School Employee	\boxtimes	Kim Brill	Teacher, Parliamentarian	\boxtimes
Bruce Landeck	Parent	\boxtimes	Adam Lipman	Community Member	\boxtimes
Natalie Cowart	School Employee, Chair	\boxtimes	Curtis Smith	Parent	\boxtimes
Kate Arthur	Teacher	\boxtimes	Tina Alinskas	Parent	\boxtimes

Guest in Attendance: None

Meeting Minutes Summary:

Action Items:

Motion	Time	By Whom	Second By	Voting Results
Meeting called to order	8:00	Trey Martin	Natalie Cowart	Unanimous
Motion to approve agenda	8:01	Bruce Landeck	Natalie Cowart	Unanimous
Motion to approve April minutes	8:02	Bruce Landeck	Curtis Smith	Unanimous
Vote to appoint new staff members	8:05	Kim Brill	Bruce Landeck	Unanimous
Vote to elect Chair	8:07	Kim Brill	Natalie Cowart	Unanimous
Vote to elect Vice Chair	8:08	Bruce Landeck	Kamal Nuri	Unanimous
Vote to elect Parliamentarian	8:09	Kate Arthur	Kim Brill	Unanimous
Meeting Adjourned	8:35	Natalie Cowart	Kim Brill	Unanimous

Informational and Discussion Items:

- Appoint new staff members
- Elect Leadership of SGC
- Standing Committees
- Review council score card and self assessment
- Principal's Update
- Next Meeting: Monday October 28