



# Meeting Minutes

## Autrey Mill Middle School Governance Council

Date October 28, 2019

Time: 7:45AM

Location: A150

### SGC Members

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Trey Martin, Principal | Bruce Landeck | Natalie Cowart | Curtis Smith | Kim Brill (Parliamentarian)  
Tina Alinskas | Kate Arthur | Ashley McCall | Kamal Nuri (Vice Chair) | Adam Lipman

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Time	Item	Owner
7:48	<ul style="list-style-type: none"><li>Information Items: Change in Members' Status<ul style="list-style-type: none"><li>Tina Alinskas will be moving to Delaware at the end of the year</li><li>Natalie Cowart has transferred to Riverwood High School for a leadership opportunity as an Administrative Assistant</li></ul></li></ul>	Trey Martin
7:50	<ul style="list-style-type: none"><li>Informational Items: CCRPI results</li><li>Up over 7 points – largest increase for a middle school in NELC; 2<sup>nd</sup> highest gain in NELC</li></ul>	Trey Martin
7:51	<ul style="list-style-type: none"><li>Call to order<ul style="list-style-type: none"><li>Trey Martin calls meeting to order</li><li>Tina Alinskas seconds</li><li>All approve</li></ul></li></ul>	
<b>Members Present:</b> Bruce Landeck, Kim Brill, Tina Alinskas, Kate Arthur, Ashley McCall, Kamal Nuri, Adam Lipman and Trey Martin		
<b>Absent Members:</b> Curtis Smith, Adam Lipman		
7:52	<ul style="list-style-type: none"><li>Action Item: Approve Agenda<ul style="list-style-type: none"><li>Kate Arthur motions to approve</li><li>Bruce Landeck seconds</li><li>All approve</li></ul></li></ul>	Trey Martin
7:53	<ul style="list-style-type: none"><li>Action Item: Approve September Minutes<ul style="list-style-type: none"><li>Kim Brill motions to approve</li><li>Kate Arthur seconds</li><li>All approve</li></ul></li></ul>	Trey Martin
7:54	<ul style="list-style-type: none"><li>Action Item: Motion to appoint new officer<ul style="list-style-type: none"><li>Kate Arthur motions to approve</li><li>Bruce Landeck seconds</li><li>All approve</li><li>Kamal Nuri will move from Vice Chair to fill Chair vacancy left by Natalie Cowart</li></ul></li></ul>	Trey Martin
7:55	<ul style="list-style-type: none"><li>Action Item: Motion to appoint new officer<ul style="list-style-type: none"><li>Ashley McCall motions to nominate Bruce Landeck as Vice Chair</li><li>Kate Arthur seconds</li></ul></li></ul>	New Chair
7:56	<ul style="list-style-type: none"><li>Appoint Staff Position<ul style="list-style-type: none"><li>Potential Appointed Staff position discussed:<ul style="list-style-type: none"><li>Staff Member Appointee Request: Courtney Hagans (1-year term)</li></ul></li><li>Kate Arthur motions to confirm appointee</li><li>Bruce Landeck seconds</li></ul></li></ul>	New Chair

- All approve

- 8:01     ▪ Informational Item: Principal's Update     Trey Martin
- CCRPI Scores
  - Autrey Mill showed significant gains from 88.1 to 95.2
  - Content Mastery 99.7
  - Progress 90.0
  - Closing Gaps 100
  - Readiness 94.0
  - From 13 subgroups with red flags in 2018 to 2 subgroups in 2019
  - School Climate – PBIS this year gives AMMS 5 points of credit; only major behavior offenses factor into the school climate
- 8:28     ▪ Discussion Item: Set next meeting agenda     New Chair
- Strategic Plan Monitoring Tool Review
- 8:30     ▪ Meeting Adjournment     New Chair
- Future Meeting Dates:
    - November 18
    - December 16
    - January 27
    - February 24
    - March 30
    - April 27

All meetings will start at 7:45 unless otherwise noted.

