



# Meeting Minutes

## Autrey Mill Middle School Governance Council

Date February 22, 2021

Time: 7:30 AM

Location: Teams

### SGC Members

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Trey Martin, Principal | Erika Smith (Chair) | Jennifer Yammout (Vice Chair) | Kim Brill (Parliamentarian)  
Bruce Landeck | Kate Arthur | Kamal Nuri | Adam Lipman | Courtney Hagans | Michelle Graves

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Time	Item	Owner
7:34	<ul style="list-style-type: none"><li>• Call to order</li></ul>	Erika Smith
7:35	<ul style="list-style-type: none"><li>▪ Action Item: Approve Agenda<ul style="list-style-type: none"><li>○ Jennifer Yammout motions to approve</li><li>○ Courtney Hagans seconds</li><li>○ All approve</li></ul></li></ul>	Erika Smith
7:36	<ul style="list-style-type: none"><li>▪ Action Item: Approve January Minutes<ul style="list-style-type: none"><li>○ Jennifer Yammout motions to approve</li><li>○ Bruce Landeck seconds</li><li>○ All approve</li></ul></li></ul>	Erika Smith
7:37	<ul style="list-style-type: none"><li>• Members Present: Trey Martin, Kim Brill, Bruce Landeck, Jennifer Yammout, Courtney Hagans, Kate Arthur, Erin King</li><li>• Members Absent: Michelle Graves, Adam Lipman, Kamal Nuri</li></ul>	
7:38	<ul style="list-style-type: none"><li>▪ Discussion Item: Budget/SGC Flex Funds The Budget and Finance Committee met on 2/8 to discuss the following items<ul style="list-style-type: none"><li>*Water filter stations – 6 more throughout school -- \$11,012.64 – product \$ 4,632.00 – installation</li><li>*Heymic wireless microphones for teachers \$1,987.00</li><li>*Desk shields \$1,400.00</li><li>*Hand sanitizing stations near each classroom \$3,000.00</li><li>*Miscellaneous supplies, class novels, science equipment \$7,968.36</li></ul></li></ul>	Budget and Finance Committee
7:42	<ul style="list-style-type: none"><li>*Action Item: Approve Flex Fund Budget<ul style="list-style-type: none"><li>○ Bruce Landeck motions to approve</li><li>○ Kim Brill seconds</li><li>○ All approve</li></ul></li></ul>	Erika Smith
7:43	<ul style="list-style-type: none"><li>*Discussion Item: School Budget 2021-2022 Earnings are down so the budget is as well; projected loss of 128 students; projected student total of 1217 for next year 2 categories will earn – Tag and Interdisciplinary Some categories will lose – SEC, Connections, World Language At 10 day count, adjustments will be made as needed</li></ul>	Trey Martin

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| 8:08 | <p>*Action Item: Approve School Budget for 2021-22 School Year</p> <ul style="list-style-type: none"> <li>o Kate Arthur motions to approve</li> <li>o Bruce Landeck seconds</li> <li>o All approve</li> </ul>   | Erika Smith |
| 8:09 | <p>Informational Item: Update on SGC Elections</p> <p>*Kate Arthur spoke with all interested educators; a few have committed to running</p> <p>*We still need interested parents</p> <p>*We will all reach out – deadline is Friday 2/26</p>  | Kate Arthur |
| 8:12 | <p>Informational Item: Principal’s Update</p> <p>*County is working toward getting 1B vaccines for teachers; should have an update in a few weeks; superintendent hopes teachers will have first shot before Spring Break</p> <p>45% of Georgia teachers have expressed interest in the vaccine</p> <p>*Shout out to Mimi Gamel and Bridget Hundelt for being ‘Covid Central’ in helping trace and track students</p> | Trey Martin |
| 8:15 | <p>Discussion Item: Set Next Agenda for Next Meeting</p> <ul style="list-style-type: none"> <li>*Election Updates</li> <li>*Assessment Survey</li> <li>*Reflection Tool</li> <li>*Website Audit</li> </ul>  | Erika Smith |
| 8:16 | <p>Meeting Adjournment</p> <p>Kim Brill motions to approve</p> <p>Courtney Hagens seconds</p> <p>All approve</p>  | Erika Smith |