



AGENDA

Autrey Mill Middle School Governance Council

Date September 16, 2019:

Time: 7:45AM

Location: A150

SGC Members

Trey Martin, Principal | Bruce Landeck | Natalie Cowart | Curtis Smith | Kim Brill | Tina Alinskas

Time	Item	Owner
7:45	<ul style="list-style-type: none">• Call to order	Trey Martin
7:47	<ul style="list-style-type: none">• Action Item: Approve Agenda	Trey Martin
7:50	<ul style="list-style-type: none">• Action Item: Approve April Minutes	Trey Martin
7:53	<ul style="list-style-type: none">• Action Item: Appoint Staff Position & update council on current vacancies<ul style="list-style-type: none">○ 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)	Trey Martin
7:55	<ul style="list-style-type: none">• Action Item: Elect New Officer (Chair, Vice Chair, Parliamentarian)	Trey Martin
8:00	<ul style="list-style-type: none">• Action Items: Staff Standing Committees<ul style="list-style-type: none">○ Budget and Finance & Outreach and Communication	New Chair
8:05	<ul style="list-style-type: none">• Discussion Item: Review Council Score Card and Self- Assessment	Natalie Cowart
8:13	<ul style="list-style-type: none">• Informational Item: Principal's Update	Trey Martin
8:20	<ul style="list-style-type: none">• Discussion Item: Set next meeting agenda<ul style="list-style-type: none">○ Strategic Plan Monitoring Tool Review	New Chair
8:30	<ul style="list-style-type: none">• Meeting Adjournment• Future Meeting Dates:<ul style="list-style-type: none">○ October 28○ November 18○ December 16○ January 27○ February 24○ March 30○ April 27	New Chair

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