



Minutes

Autrey Mill Middle School Governance Council

Date: September 17, 2018

Time: 7:30AM

Location: A150

SGC Members

Trey Martin, Principal | Ashley McCall, Chair | Bruce Landeck, Vice Chair | Natalie Cowart, Parliamentarian | Betsy Skalet, Teacher | Kamal Nuri, Parent | Mary Ellen Powell, Teacher | Jana Subramani, Parent | Curtis Smith, Parent | Matthew Newman, Parent

Time	Item	Owner
7:30	<ul style="list-style-type: none"> • Call to order Motion to begin: McCall 7:35 Second: Skalet <p><u>Members Present:</u> Trey Martin, Ashley McCall, Bruce Landeck, Natalie Cowart, Betsy Skalet, Kamal Nuri, Mary Ellen Powell, Curtis Smith</p> <p><u>Members Absent:</u> Matthew Newman, Subramani Janarthanan</p>	Ashley McCall
7:30	<ul style="list-style-type: none"> • Vote to Approve Agenda Motion to Approve: McCall 7:36 Second: Skalet Voting unanimous in approval 	Ashley McCall
7:30	<ul style="list-style-type: none"> • Review of August Meeting Summary Motion to Approve: Cowart 7:37 Second: McCall Voting unanimous in approval 	Ashley McCall
7:38	<ul style="list-style-type: none"> • Principal's Update <ul style="list-style-type: none"> ○ PTA donated a golf cart for the School Resource Officer, Officer Moody. ○ Big thank you to the PTA for providing lunch for the teachers during curriculum night ○ 7th Graders sang at the 9/11 Tribute at Newtown Park ○ <u>Calendar Changes:</u> November 6th is a teacher work day, March 8th is now a regular school day ○ <u>Upcoming long weekend:</u> October 4-8 ○ <u>RFF Day Update:</u> October 4th is an RFF day which we will provide Summit Counseling Diversity, Korean parents will be providing lunch for the staff that day ○ Summit Counseling is at AMMS providing fee based counseling ○ Fulton County is now offering a bus app that allows for parents to track their student's bus 	Trey Martin
7:50	<ul style="list-style-type: none"> • Flexible Funding Update <ul style="list-style-type: none"> ○ <u>Literacy Initiative:</u> <ul style="list-style-type: none"> ▪ ELA/Reading teachers have requested spending flexible spending money on classroom libraries. Allows for student choice and leveling of Lexile levels within the classroom environment (up to \$20,000; awaiting teacher lists) ▪ 6th & 7th grade classes are reading the book <i>Wonder</i> (\$713) 	Trey Martin

Motion to Approve: McCall
Second: Landeck
Voting unanimous in approval

- RFF Day:
 - Diversity Training is \$1,760
 - Summit Counseling Center offers a diversity training that directly supports the SP under People & Culture

Motion to Approve: McCall
Second: Skalet
Voting unanimous in approval

- Nearpod School License:
 - A school license is \$6,000
 - Teachers use Nearpod regularly in their classroom
 - Supports Personalized Learning Initiative for both AMMS and County

Motion to Approve: McCall
Second: Skalet
Voting unanimous in approval

- 21st Century classroom seating: teachers have requested the use of flexible funding to purchase new classroom furniture.
Tabled until next meeting

- | | | |
|------|--|----------------|
| 8:25 | <ul style="list-style-type: none">● Completion of committee assignments
Tabled until next meeting | Ashley McCall |
| 8:30 | <ul style="list-style-type: none">● SP Monitoring Process: a tracking sheet will be provided by the Governance and Flexibility Department during the Cross Council Training on September 25th. | Natalie Cowart |
| 8:35 | <ul style="list-style-type: none">● Next meeting: Monday, October 15th | Ashley McCall |
| | <ul style="list-style-type: none">● Future Meetings:<ul style="list-style-type: none">• November 12th• December 10th• January 14th• February 11th• March 18th | |

Motion to Adjourn: McCall 8:36
Second: Landeck
Voting unanimous in approval