



Minutes

Autrey Mill Middle School Governance Council

Date: October 15, 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	<p>Action Item: Call to order</p> <p><u>Members Present:</u> Trey Martin, Ashley McCall, Bruce Landeck, Natalie Cowart, Betsy Skalet, Kama Nuri, Mary Ellen Powell, Curtis Smith</p> <p><u>Members Absent:</u> Jana Subramani and Matthew Newman</p> <p>Action Item: Vote to Approve Agenda</p> <ul style="list-style-type: none"> Request to rearrange the agenda to move committee assignments and cross update to the top <p>Motion to Approve Agenda: Bruce Landeck Second: Natalie Cowart Unanimous Approval at 7:41</p> <p>Action Item: Approve September Meeting Summary</p> <p>Motion to Approve: Bruce Landeck Second: Curtis Smith Unanimous Approval at 7:41</p> <p>Completion of committee assignments:</p> <ul style="list-style-type: none"> all members present have been assigned to a committee <p>Cross Council Update including Strategic Plan Monitoring Tool</p> <ul style="list-style-type: none"> Adding a communication piece to the monitoring tool so the community knows about what is happening in the school (examples: the Diversity Training and the Roar Committee) Request for Flexibility: we do not have any that we would like to add <p>Flexible Funding Update</p> <ul style="list-style-type: none"> 21st Century classroom seating: teachers have requested the use of flexible funding to purchase new classroom furniture. NEWSELA: ELA/Reading teachers would like to request funding for NEWSELA \$8,800 for the year subscription connects back to the SP in that we are working on reading across all contents Request to include PD for all content teachers to make sure they know how they can utilize the program <p>Motion to Approve: Bruce Landeck Second: Betsy Skalet</p>	Ashley McCall

Unanimous Approval at 8:13

Principal's Update

☑ IOWA Testing starts next week: this allows for the our school to compete on a national level

- School-wide book fair takes place next week
- Diversity Training was successful
- Korean Parent Lunch
- Reports are now online instead of doing a paper copy
- October 30th: 6th grade parent iPad workshop and tour
- November 6th: Election Day; teacher work day, March Teacher Work Day is now a normal school day
- CCRPI: will be available in the next month

Action Item: Meeting Adjournment

- Motion to end meeting: Ashley McCall
- Second: Betsey Skalet
- Unanimous Approval at 8:34

Next meeting: Monday, November 12th

Future Meetings:

- December 10th
- January 14th
- February 11th
- March 18th