



# Hembree Springs Elementary School Governance Council Meeting Minutes

Date: Monday, March 7th, 2022

Time: 2:47pm – 3:04pm

Location: Virtual Meeting: Via TEAMS

## *In Attendance:*

AJ Smith, Principal | Brandi Nichols, Vice Principal | Joey Waller, Elected Teacher | Ashley Russ, Elected Parent/Guardian | Micky Trifanescu, Elected Parent/Guardian | Elizabeth Joyce, Elected Teacher | Katie Ray, Appointed Staff | Dawn Fix, Community Member |

## *Action Items*

- Motion to open meeting: Brandi Nichols, second Dawn Fix – Passed unanimously – Meeting opened at 2:47pm
- Motion to approve agenda: Micky Trifanescu, second Dawn Fix - Passed unanimously
- Motion to approve February meeting minutes: Brandi Nichols, second Katie Ray - Passed unanimously

## *Discussion Items and Follow-up Actions*

- **Discussion Items:**
  - Charter Dollar Check in:
    - PBIS Funds are ready to be spent - items in Amazon cart and good to go
    - Chairs purchase is in the works
    - Tutoring funds have been allocated
    - Still working on Family engagement piece - speakers
    - Discussed possibility of providing paper cups to classes to help with the water bottle/no drinking fountains issue
  - Upcoming elections:
    - Micky will make posters and flyers to advertise elections
- **Set Next meeting Agenda**
  - Action: Approve Agenda
  - Action: Approve Minutes from previous meeting
  - Discussion:
    - Final Charter Dollar Check in
- **Motion to adjourn** - made by Katie Ray, seconded by Micky Trifanescu - adjourned at 3:04pm

## *Calendar Review and Update*

- Next meeting March 25th, 2022 at 2:45pm