



# Hembree Springs Elementary School Governance Council Meeting Minutes

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Date: Monday, March 25th, 2022  
Time: 2:47pm – 3:09pm  
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 | Dawn Fix, Community Member |

## *Action Items*

- Motion to open meeting: Dawn Fix, second Brandi Nichols – Passed unanimously – Meeting opened at 2:47pm
- Motion to approve agenda: Dawn Fix, second Brandi Nichols - Passed unanimously
- Motion to approve March 7 meeting minutes: Dawn Fix, second Micky Trifanescu - Passed unanimously

## *Discussion Items and Follow-up Actions*

- **Discussion Items:**
  - Charter Dollar Check in:
    - Funds have been spent, except for the remaining \$5,000 set aside for mental health. It was decided that this will be added to the funds allocated for 5th Grade flexible seating and used to buy paper cups for classrooms.
  - PTA Meeting with SGC hosted mental health talk
    - Will take place on April 28th - In person and via Teams - Sam Malcolm with Chris180 will host a parent workshop on managing stress
- **Set Next meeting Agenda (May 2, 2022)**
  - Action: Approve Agenda
  - Action: Approve Minutes from previous meeting
  - Discussion:
    - Ideas to spend our Charter Dollars for the 2022-2023 school year
    - Set July meeting date
- **Motion to adjourn** - made by Joey Waller, seconded by Micky Trifanescu - adjourned at 3:09pm

## *Calendar Review and Update*

- Next meeting May 2nd, 2022 at 2:45pm