



Hembree Springs Elementary School Governance Council Summary of Action Items

Date: Tuesday, November 16, 2021

Time: 2:55pm – 3:36pm

Location: Virtual Meeting: Via TEAMS

In Attendance:

AJ Smith, Principal | Brandi Nichols, Vice Principal | Joey Waller, Elected Teacher | Ashley Russ, Elected Parent/Guardian | Dawn Fix, Community Member | Micky Trifanescu, Elected Parent/Guardian | Kathryn Walker (Community Member Elect)

Agenda Items and Actions

- A motion was made to open the meeting by Brandi Nichols and seconded by Dawn Fix. It passed unanimously and the meeting opened at 2:55pm.
- A motion to approve the agenda was made by Dawn Fix and seconded by Brandi Nichols. It passed unanimously and the agenda was approved.
- A motion to approve the October meeting minutes was made by Dawn Fix and seconded by Brandi Nichols. It passed unanimously and the October meeting minutes were approved.
- Motion to appoint chairs for committees
 - Outreach: Joey Waller
 - Add Mihaela Trifanescu to committee as a member
 - Budget: Katie Ray
- Motion to amend the agenda: Brandi Nichols and Mihaela Trifanescu second
- Action items for December Meeting:
 - Create document listing possible ways to spend charter funds
 - Katie Ray will look into possible book series for classrooms
 - Decide on Committee Leads
- Motion to adjourn
 - A motion was made by Brandi Nichols and seconded by Dawn Fix. It passed and the meeting was adjourned at 3:36pm.