



Hembree Springs Elementary School Governance Council Meeting Minutes

Date: Tuesday, November 16th, 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)

Action Items

- Motion to open (Brandi Nichols, second Dawn Fix) – Passed unanimously – Meeting opened at 2:55pm
- Motion to approve agenda: Dawn Fix, second Brandi Nichols - Passed unanimously
- Motion to approve October meeting minutes: Dawn Fix, second Brandi Nichols

Discussion Items and Follow-up Actions

- **Informational Items (Principal Update):**
 - Will be finishing unit and iReady assessments with all grades
 - Proud of the hard work from our students and teachers
 - Good collaboration with the PTA
 - Star Night - great attendance
 - Student and parent engagement is high
 - Tutoring for students has started
 - For students that don't qualify for other services
 - The school has seen a lot of growth from the tutoring
 - Excited about the low covid rates at Hembree - everyone is working hard to follow all guidelines
- **Discussion Items:**
 - Open Community Member Position
 - Voted to add Kathryn Walker to SGC
 - Motion to approve: Dawn Fix, second Brandi Nichols
 - Kathryn approved unanimously and added to the SGC as a Community Member
 - Ashley Russ went over the responsibilities and duties of each Committee Chair
 - Leads still needed
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*Hembree Springs Elementary: Working Together to Learn and Grow Beyond our Dreams
2021-2022 Reach for the Stars*

- Reviewed results of the Teacher and Staff funding survey
 - Went through each question and talked about various funding options
 - Will review these ideas in more detail during December meeting
- DID NOT vote on tutoring service funds
 - Decided to discuss this along side the other funding options
 - Motion to amend agenda to remove the vote: Brandi Nichols, seconded by Dawn Fix. Passed and agenda amended.
- Parent Advisory Meeting:
 - November 4
 - Contact Ashley Russ with questions or concerns
 - Dr. Looney discussed ideas to incorporate additional training for teachers on new LETRS Program
 - Dr. Looney informed everyone of staff bonuses and pay raises for the rest of this year and next
 - Feedback for December Advisory meeting: uninterrupted dedicated and paid training time works best for teachers
- Action items:
 - Create document listing possible ways to spend charter funds
 - Katie Ray will look into possible book series for classrooms
 - Decide on Committee Leads
- **Set Next meeting Agenda**
 - Action: Approve Agenda
 - Action: Approve Minutes from previous meeting
 - Informational: Principal Update
 - Discussion:
 - Discuss possible ways to spend charter dollars
 - Complete District activity on Aligning Charter Dollars to FCS 3 Big Rocks
 - Talk about committee lead positions and who will fill them
- **Motion to adjourn**
 - Motion: Brandi Nichols
 - Second: Dawn Fix

Calendar Review and Update

- Next meeting December 6 at 2:45pm