



Hembree Springs Elementary School Governance Council Summary of Action Items

Date: Monday September 22nd, 2021

Time: 2:30pm – 3:20pm

Location: Virtual Meeting: Via TEAMS

In Attendance:

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

Agenda Items and Actions

- Approval of the September 22nd, 2021 Agenda
 - A motion was made by Dawn Fix to approve the September 22nd agenda. The motion was seconded by Elizabeth Joyce.
- Approval of the May 10th, 2021 Meeting Minutes
 - A motion was made by Dawn Fix to approve the May 10th, 2021 meeting minutes. The motion was seconded by Micky Trifanescu.
- Elected new Officers and Committee Members
 - Officers: Ashley Russ (Chair), Micky Trifanescu (Vice Chair), Elizabeth Joyce (Parliamentarian)
 - Budget and Finance Committee: Katie Ray, Dawn Fix, Micky Trifanescu, and Brandi Nichols
 - Outreach and Communications Committee: Joey Waller, Elizabeth Joyce, and Ashley Russ
 - Principal Selection Committee: Dawn Fix, Joey Waller, Tracy Shealy
- Action Items for October Meeting:
 - a. Discuss a potential Community Member
 - b. Appoint Chairs for each Committee
 - c. Appoint one additional member to Outreach Committee
 - d. Review Teacher/Staff Feedback Survey
 - e. Discuss trainings for Officers and Committee Members

- f. Discuss topics for the next Parent Advisory Council Meeting with Dr. Looney in October
- Approved Motion to Adjourn was made by Joey Waller and seconded by Elizabeth Joyce.