



Hembree Springs Elementary School Governance Council Summary of Action Items

Date: Monday, October 4th, 2021

Time: 2:48pm – 3:27pm

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 | Elizabeth Joyce, Elected Teacher | Micky Trifanescu, Elected Parent/Guardian

Agenda Items and Actions

- Motion to open (Ashley Russ, second Micky Trifanescu) – Passed unanimously – Meeting opened at 2:48pm
- Motion to approve agenda: Brandi Nichols, second Mihaela Trifanescu - Passed unanimously
- Motion to approve September meeting minutes: Mihaela Trifanescu second- Brandi Nichols
- 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 November Meeting:
 - Reach out to community members for open vacancy
 - Receive clarification of committee chair qualifications
 - Discuss how to spend funds with results of teacher survey
 - Discuss purchasing tutoring services as a part of extended learning
 - Share clarification about district remote learning policy for k-5
 - Discuss goal setting activity
 - Add opportunities for parents to join SGC and share their open comments
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- Motion to adjourn
 - Motion: Ashley Russ
 - Second: Brandi Nichols