



Hembree Springs Elementary School Governance Council Summary of Action Items

Date: Monday, December 6, 2021

Time: 2:50pm – 3:35pm

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) | Tracy Shealy, Parent/Guardian | Elizabeth Joyce, Elected Teacher | Katie Ray, Appointed Staff

Agenda Items and Actions

- A motion was made to open the meeting by Micky Trifanescu and seconded by Kathryn Walker. It passed unanimously and the meeting opened at 2:50pm.
- A motion to approve the agenda was made by Micky Trifanescu and seconded by Dawn Fix. It passed unanimously and the agenda was approved.
- A motion to approve the November meeting minutes was made by Joey Waller and seconded by Dawn Fix. It passed unanimously and the November meeting minutes were approved.
- Action items for next meeting:
 - Discuss school budget and vote
 - Discuss charter dollar expenditures and vote
- Motion to adjourn
 - A motion was made by Brandi Nichols and seconded by Kathryn Walker. It passed and the meeting was adjourned at 3:35pm.