



## Hembree Springs Elementary School Governance Council Summary of Action Items

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Date: Wednesday, February 16, 2022

Time: 2:50pm – 3:24pm

Location: Virtual Meeting: Via TEAMS

### *In Attendance:*

AJ Smith, Principal | Brandi Nichols, Vice Principal | Joey Waller, Elected Teacher | Ashley Russ, Elected Parent/Guardian | Micky Trifanescu, Elected Parent/Guardian | Tracy Shealy, Parent/Guardian | Elizabeth Joyce, Elected Teacher

### *Action Items*

- A motion was made to open the meeting by Brandi Nichols, second Tracy Shealy – Passed unanimously – Meeting opened at 2:50pm.
- A motion to approve the agenda was made by Micky Trifanescu, second Tracy Shealy - Passed unanimously.
- A motion to approve the December meeting minutes was made by Tracy Shealy and seconded by Micky Trifanescu. It passed unanimously and the December meeting minutes were approved.
- A motion was made to approve the school budget (as presented by our Principal, AJ Smith) by Joey Waller and seconded by Ashley Russ. It passed unanimously.
- A motion to approve the charter dollar expenditures was made by Joey Waller and seconded by Micky Trifanescu. It passed unanimously.
- A motion to adjourn was made by Joey Waller and seconded by Tracy Shealy. It passed and the meeting was adjourned at 3:24pm.