



SBDM Meeting Minutes

Date: March 23, 2022

Time: 5:15PM

Place: Goodridge Library

Members present: JPatrick, BHall, EMickelson, N Reed, JAKins

Opening Business:

- a. **Agenda Approval:** 1st BHall & 2nd NReed
- b. **Minutes Approval:** 1st BHall & 2nd NReed
- c. **Chairperson's Report** - Group of teachers went to see LIM in Action at Woodfill. Desserts with Ma'ams Friday, March 25. About 63 attended Kindergarten registration - great turnout.
- d. **Public Comment:** N/A

Student Achievement:

- a. Student data - cultural - SBDM to look at and discuss in April.

New Business:

- a. Jennifer Miller, District Liaison: Update given on Council of Councils. Input from community, parents, students, teachers, admin for competencies. Essential skills and mindsets. Will help create a district strategic plan. Night at the Races set for Saturday, March 26 at Triple Crown.
- b. Allocations - Certified - plus one; Classified - no change. 1st BHall & 2nd NReed
- c. SBDM Budget - 1st BHall & 2nd EMickelson
- d. CSIP Progress Monitoring

Policies:

- a. 2nd Read of Procedures, Consistent with Local School board Policy, for Determining Alignment with State Standards, Technology Utilization, and Program Appraisal Policy. 1st BHall & 2nd JAKins.
- b. Discussion of Wellness Policy - Nick discussed policy and rewording of policy.
- c. Discussion of School Space Use - overview/preview.

Budget Reports:

- a. SBDM Budget: 1st BHall & 2nd JAKins
- b. General Activity Fund

Agenda for next month: Select policy for revision at April meeting.

Adjournment: 1st BHall and 2nd NReed

6:54 PM