

OCKERMAN MIDDLE SCHOOL

A Great Place to Grow

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SBDM MEETING MINUTES, January 14th, 2016 5:15PM

Roll Call	<p>Mr. Poiry called the meeting to order at 5:15 PM.</p> <p>Members Present: Mr. Michael Poiry, Ms. Carrie Judd, Ms. Amy Knight, Mrs. Robin Bisig, Mr. Travis Fletcher</p> <p>Members Absent: Mr. Mark Johnson</p> <p>Guests: Ms. Mary Rotatori, Mrs. Sarah Baker</p>
Opening Business	<ol style="list-style-type: none">a. Agenda Approval – Agenda was approved by consensus.b. December 10th Minutes – Minutes were approved by consensus.c. Good News Report –<ul style="list-style-type: none">• 314 students in the 7th and 8th grades earned A/B Honor Roll status for the 2nd quarter.• OMS is on Twitter --- @OMSHawks1d. Public Comment – None
Reports	<ol style="list-style-type: none">a. Activity Budget – Council reviewed and approved by consensus.b. SBDM Budget – Council reviewed and approved by consensus.
Old Business	None
New Business	<ol style="list-style-type: none">a. Energy Club Sponsor – As part of the Energy Conservation Initiative, the Board has provided the position of Energy Club Sponsor. Jennifer Davis has already established our Energy Club and will continue in this position. Council approved and signed the necessary documents.b. CSIP Review – Mr. Poiry reviewed and explained the CSIP with Council.c. Summit Base Camp – This is a program offered by Mark Zuckerberg in California. The focus is on student-directed, interest based learning. Pending acceptance into the program, Mr. Poiry and two teachers will be traveling California in March to observe the program in advance of the 2 week summer experience. Council approved covering the lodging expenses involved with the trip pending acceptance into the program.
Adjournment	<p>Council was adjourned by consensus at 5:55 PM.</p> <p>The next regular SBDM Council meeting will be held on February 18th, at 5:15 pm.</p>