

CMS Minutes

Thursday, September 2, 2021 3:45 pm, Room Library

The Conner Middle School SBDM Council meeting was called to order at 3:55 p.m. Thursday, September 2, 2021, by James Brewer II. The following quorum was present for an open session meeting:

James Brewer II
Michelle Thompson (Clerk)
Celeste Black
Jennifer Blatz
Kate Crum
Emily Myers

Additions to Agenda- None

Approve August Minutes- The minutes were approved as read. A motion to approve was made by Celeste Black and seconded by Emily Myers. None opposed.

Audience of Citizens- None

Budget- James Brewer shared an overview of the SBDM and student fees budget. After discussion, a motion to approve was made by Allison Timaji and seconded by Kate Crum. None opposed.

SIP and Gap Progress- James Brewer informed the council that the students will be taking the STAR assessment in the next week. Baseline results will be shared at next month's meeting.

Old Business - None.

New Business

- A. SEL Edgenuity Case Study participation** - James Brewer recommended participation in an SEL research study with Johns Hopkins University via Edgenuity. After discussion, a motion to approve was made by Jennifer Blatz and seconded by Celeste Black. None opposed.
- B. Evaluation Option 2 (walk-through model) Approval**- James Brewer shared the results of the staff vote regarding the recommended walk-through model for evaluation. The staff approved at 96%, which is well above the $\frac{2}{3}$ approval needed. A motion to approve was made by Kate Crum and seconded by Allison Timaji. None opposed.

C. Policy Review - James Brewer asked the council for feedback on the current SBDM policies. A link was changed in the Hiring Policy to reflect the updated, approved hiring criteria. After a brief discussion, no other changes were recommended.

A motion to adjourn the meeting was made by Allison Timaji and seconded by Emily Myers. The SBDM meeting was adjourned at 4:10 p.m.

The next SBDM meeting will be on Thursday, October 7, 2021, at 3:45 p.m. in room 491 at Conner Middle School.

Submitted by James Brewer