

## Longbranch Elementary School SBDM Council

### Regular Meeting May 9, 2017

Called to order at 4:30 pm in the Longbranch Media Center. Ms. Erika Bowles, Ms. Lisa Fischer, Ms. Nitza Fernandez-Plaski, Ms. Cahill, Ms. Knight, Ms. Bessong, Mr. Siebert and Ms. Stacie Kegley were present. Mrs. Stambaugh was present in the audience of citizens.

#### 1. Opening Business

- a. Agenda approval - Meeting was called to order at 4:30 pm by Erika Bowles. Nitza Fernandez-Plaski seconded and the motion passed by consensus.
- b. Approval of Prior Meetings Minutes- Motion to approve by Ms. Cahill and seconded by Ms. Bessong. Motion passed by consensus.
- c. Public Comment - none

#### 2. Consolidated School Improvement Plan Report

- a. Director of Special Education will be purchasing the visualizing and verbalizing program. Our staff will have access to this program. Looking into purchasing Cloud 9 (math program), in which our sped team will be utilizing. Our May 26<sup>th</sup> TLIM training, Empowering Instruction, ties directly to our CSIP goals and aligns with the Jensen studies.

#### 3. Budget Update

- a. Looking at the number of BOB's, LOB's and Leadership notebooks that may need to be replaced. Binders are holding up better than expected. Check with STP about the condition and possible replacement of dated/broken DVD players.

#### 4. Lighthouse and Action Team Update

- a. Ms. Kegley explained the Lighthouse rubric and how fulfillment will lead our school to Lighthouse status. She also shared the TLIM framework and how the Lighthouse team tweaked Action Teams to align with the structure of both the rubric and the framework. Our goal is to apply for Lighthouse status within one year. Lighthouse Team sent a survey of Action Teams for staff members to vote on. Next steps will be to place staff members on an Action team for 2017-18.

#### 5. By-Law and Policy Review

- a. Wellness- No changes to the policy at this time. A parent has agreed to lead the implementation of two Healthy Kids weeks for next school year.
- b. Writing – No changes to the policy at this time

6. New Business

- a. No new business

7. Old Business

- a. Staffing - Currently we have two certified openings for next year. An interview committee is working on setting up interviews with transfer candidates. Two part-time K positions have been posted with the intent of two teachers job sharing. Getting ready to post a half time STEAM position.

8. Adjournment – Lisa Fischer motioned to adjourn at 5:10. Ms. Cahill seconded and the motion passed by consensus.

Respectfully Submitted,  
Mary Ellen Vollet, Counsel Secretary