

Longbranch Elementary School SBDM Council

Special Meeting October 27, 2016

Called to order at 4:32pm in the Media Center at Longbranch by Ms. Erika Bowles. Ms. Beth Cahill, Ms. Lisa Fischer, Ms. Stacie Kegley, Ms. Amy Knight, Mr. Casey Seibert and Ms. Nitza Fernandez- Plaski were present. Mrs. Bessong joined us at 4:41 p.m.

1. Opening Business

- a. Agenda Approval –Motion to approve by Ms. Kegley and seconded by Ms. Knight. Motion passed by consensus.
- b. Approval of Prior Minutes – Motion to approve by Ms. Fischer and seconded by Ms. Kegley with typos fixed from Aug. 11 and Sept 13. Motion passed by consensus.
- c. Public Comment – No Comment

2. Budget Report

- a. Current School Budget – Mrs. Bowles shared the most current school budget. It was noted that our PTA would be using funds to help cover the costs of a new math program for our primary grades. The other funds account represents profits from Kona Ice visits.
- b. Current SBDM Budget – Mrs. Bowles shared out the current SBDM budget. It was discussed that at the end of the year this committee will take a very close look at current allocations in the SBDM budgets and make any needed changes for the following year.

3. Consolidated School Improvement Plan Report

- a. K–Prep score overview- Mrs. Bowles shared the K-PREP Testing School Summary report. This report breaks down our performance by reporting categories. Our schools status in each reporting category was “on track.”
- b. Timeline for new CSIP Development- The committee will be looking at a rough framework of CSIP prior to our November meeting. All committee members will review the proposed plan and share thoughts and adjustments. The framework draft will be discussed at our November meeting and then reviewed again the first week of December. The CSIP is due by December 19th.
- c. STAR Reading and Math results – Mrs. Bowles shared and discussed our STAR Reading and Math data results. There was also a discussion to make sure parent members understood how our school implements, monitors, and meets the needs of all students during 212 (Intervention) Time. Mrs. Bowles discussed the positive possibilities of looking at the Born Learning Academy to help the needs of our free/reduced lunch students.

4. Policy Review

- a. Second Reading: Flyers and Communication – Ms. Bessong motion to approve 2nd reading of new policy. Mr. Seibert seconded and the motion passed by consensus.
- b. Second Reading: Building Usage- Ms. Cahill motion to approve 2nd reading of new policy.

Ms. Fernandez- Plaski seconded the motion passed by consensus.

- c. Consultation Policy Adjustments- At the last SBDM meeting there was a motion to revise the Consultation Policy to reflect the level of involvement that students and parents have when hiring new staff. The revision would reflect changes made in our Consultation Policy and support our Leader in Me program. The decision was made to form an adhoc committee to complete revisions. Although the adhoc committee was not assembled due to lack of volunteers, Ms. Kegley made revisions to the Consultation Policy to represent how our school implements the hiring process.
- d. Review: Discipline and Enhancing Student Achievement Policies- Both the Discipline and Enhancing Student Achievement policies were reviewed. Ms. Kegley made the suggestion to revise the Discipline policy to reflect our new building language of L.E.A.D. No revisions were made to the Enhancing Student Achievement Policies.

5. New Business

- a. No new business - None

6. Old Business

- a. No old business – None

7. Adjournment – Ms. Bessong motioned to adjourn at 5:12. Ms. Fischer seconded and the motion passed by consensus.

Respectfully Submitted,
Mary Ellen Vollet, Counsel Secretary