



## **SBDM Meeting Minutes approved: 1/23/19 1st: \_\_C.S.\_\_ 2nd: \_A.K.\_\_\_\_**

**Date:** 12/12/18

**Time:** 5:15 PM

**Place:** Goodridge Conference Room

**Members Present:** Jen Patrick; Chris Scherff; Ashley Kleisinger; Mac Wilburn; Sheri Kenneda

### **Opening Business:**

- a. Agenda Approval-M.W. - 2nd: A. K.
- b. Minutes Approval from November 28, 2018- --C. S. -2nd M. W.
- c. Chairperson's Report-holiday store underway; bookfair ongoing and parent night; chorus concert on Friday and Citibank visit; Giving tree; 12 days of Christmas for staff culture; student spirit days; GES kids saying pledge at board; Cardinal caring; Skyline Night; Orange Coalition is underway--classes chose a person they were grateful for and put puzzle piece on mural; Art Canvas project for faculty (painting the why!)
- d. Public Comment

### **Student Achievement:**

- a. Assessment Reporting

### **New Business:**

- a. CSIP- will be tabled to Jan meeting
- b. Title 1- not discussed
- c. PBIS audit -Tier 1 scored 80%; Tier 2 scored 80%; Tier 3 scored 79%. We are down 109 referrals from last year. Currently working on action plan. Staff survey underway. We still need to create a kid one.
- d. Extracurricular Activities Policy- discussed.
- e. Goodridge Homework Policy- discussed.
- f. Curriculum Policy- Writing policy will begin in January.

### **Budget Reports:**

- a. SBDM Budget
- b. General Activity Fund

**Agenda:** CSIP; formation of committees

**Adjournment: 6:45**