

SBDM Meeting Minutes for 7/30/18

*minutes approved at 8/30/18 by Chris Scherff & 2nd by Ashley K

Members Present: Ashley Kleisinger, Mac Wilburn, Chris Scherff, Katie Mills, Sheri Kenneda, Jen Patrick

Time called to order: 3:00 PM

Opening Business:

- a. Agenda Approval- add Formation of Committee Policy, Schedule of School Day Policy, Eligibility to participate policy.
- b. Minutes Approval from June 13, 2018- Approved by consensus
- c. Chairperson's Report-
- d. Public Comment- no public comment

Student Achievement:

- a. Assessment Reporting- August/Sept mtgs will discuss new accountability

New Business:

- a. Hiring- we will need to hire for 2 paraeducator positions, one classroom position and 1 cafe position.
- b. 18-19 Room Assignments- STEM will move to the old computer lab and Spanish will move to the primary hallway. One 3rd grade room will move to the old STEM lab and our instructional coach will occupy the old 3rd grade room.
- c. Trade Days PD- The Year of Accountability- guest speaker Joel Katte will join us on Friday.
 1. Accountability to Ourselves
 2. Accountability to Each Other
 3. Accountability to Students
 4. Accountability to Results
- d. Discipline Policy-
- e. Primary Grading Periods- to align with the district primary grading periods will move from trimesters to quarters.
- f. Committee Organization/Structure- What committees do we need that will be meaningful? Will do more work here in August.
- g. 18-19 SBDM Calendar- 4th Wednesday of each month?
 - i. August 29, 2018 - 5th Wednesday
 - ii. September 26, 2018
 - iii. October 24, 2018
 - iv. November 28, 2018 - 5th Wednesday, after Thanksgiving
 - v. December 12, 2018 - 2nd Wednesday
 - vi. January 23, 2019
 - vii. February 27, 2018
 - viii. March 27, 2018
 - ix. April 24, 2018

- x. May 22, 2018
- xi. June 26, 2018
- h. Title 1
- i. 21st Century
 - i. Summer School- coming to a close, will be looking at data to see how students progressed.
 - ii. Restructuring- Now called Club 21c. All afterschool programs will run through Club 21c. There will be many enrichment and academic support clubs offered. The program is working toward self sustainability.

Budget Reports:

- a. SBDM Budget-
- b. General Activity Fund

Committee Organization:

- a. Communication and Consistency
- b. Health and Wellness
- c. Novice Reduction
- d. Parent Engagement
- e. PBIS
- f. Safety

Agenda: Select policy for revision for August meeting

Adjournment: 6:01 PM