9/26/18 Minutes for SBDM Meeting

Date: 9/26/18 **Time:** 5:15 PM

Place: Goodridge Conference Room

Members present: Sheri Kenneda, Ashley Klesinger, Chris Scherff, Jen Patrick, Mac Wilburn

Time Called to Order: 5:15 pm

Opening Business:

a. Agenda Approval- approved by MW; 2nd by AK

b. Minutes Approval- new minutes approved by CS, 2nd by MW

c. Chairperson's Report-

d. Public Comment- none

Student Achievement:

a. Assessment Reporting- Public Assessment scores. We are going to put a plan in place. PLCs today began with accountability of lesson planning for future units. Intervention plans for struggling students were due today to Mrs. Eby.

Entered closed session at 5:20pm.

Safety plan approved by consensus.

New Business:

HIRING- hired new evening custodian, hired new para for MSD to begin SEPT 4th, hired Title 1 para for Stenger kindergarten, interviews for preschool and SPED paras tomorrow

- a. Discipline Policy- 2nd read approved
- b. Committee Organization/Structure- read current policy and discussed revisions to policy. Updated draft policy will be presented at next meeting.
- c. Title 1-received budget and JP will be meeting with Susan Short beginning of Sept
- d. 21st Century- revamped and began this week, tutoring begins next week; lots of excitement and interest in enrichment clubs; more certified staff taking part than in past

Budget Reports:

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

Committee Organization: All committees will meet at same time and same place at first faculty meeting.

- a. Communication and Consistency
- b. Health and Wellness

- c. Novice Reduction
- d. Parent Engagement
- e. PBIS
- f. Safety

Agenda: Select policy for revision for September meeting- Homework; ESS; and Extracurricular Activities

Adjournment: 6:50