



## **SBDM Meeting Minutes**

**Date:** 6/26/19

**Time:** 2:00 PM

**Place:** Goodridge Library

Members Present: Jen Patrick; Chris Scherff; Sheri Kenneda; Ashley Kleisinger; Candace Nordine; Katie Mills

### **Opening Business:**

- a. Agenda Approval-Motion to approve A.K; Motion was seconded by C. N.
- b. Minutes Approval- Motion to approve C. S; Motion was seconded by A. K.
- c. Chairperson's Report- Summer School- under way now through Friday; KAGAN training 20 people attended- a 5 day training will be here at Goodridge this Fall for those who could not attend; PBIS training
- d. Public Comment-none

### **Student Achievement:**

- a. Assessment Reporting-end of year data from Krista Decker-discussed and will be tabled for next meeting

### **New Business:**

- a. Purpose of SBDM-also discuss training dates
- b. Hiring- Recap emailed hires and posted positions
- c. Policy Review-We have several policies we still need to update. Will meet in July to discuss absence policy.
- d. 19-20 SBDM Calendar-Will be the 4th Wednesday of each month at 5:15
- e. Title 1-Math RTI Lead Teacher, KAGAN Plan--100% of teachers will be trained by December 2019.
- f. 21st Century-Tutoring beginning in August/September, Varied Enrichments

### **Budget Reports:**

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

\*\*Council reviewed May budget reports. Motion to approve- A. K. Motion was seconded by K. M.

**Agenda:** Select policy for revision for July meeting--Attendance policy (absences) & Parent and Family Engagement

**Adjournment:** Meeting adjourned 2:40      **Next meeting Wednesday July 31 @2:00 in Library**