

SBDM Minutes; July 2019

Date: 7/31/19

Time: 2:00 PM

Place: Goodridge Library

Members in attendance- Jen Patrick, Mac Wilburn, Ashley Kleisinger, Candace Nordine

Opening Business:

- a. Agenda Approval- 1st by CN, 2nd by MW
- b. Minutes Approval- 1st by AK, 2nd by MW
- c. Chairperson's Report- summer school update, painting, class lists and teacher assignments nearly done, upcoming K events and Back to School Night discussed (logistics)
- d. Public Comment- none

Student Achievement:

- a. Assessment Reporting- spring and summer school assessments that will be used for beg. of year placements in reading groups/RTI tiers discussed

New Business:

- a. Hiring- New Hires- discussed new hires (Knollman, Hall, etc), interviewing continuing this week for other open positions
- b. Trade Days PD- will be changing to reading PD given by Erpenbeck coach due to funding changes with planned PD- will work on running record consistency with all staff
- c. Attendance Policy- reviewed other elementary policies that counted events differently
- d. Title 1- budget reviewed
- e. 21st Century- will begin Aug 26th, tutoring will be invite, PTA may pick up some funding for 21C NEXT school year if grant is not renewed

Budget Reports:

- a. SBDM Budget- reviewed
- b. General Activity Fund- reviewed, large amount has not rolled over yet- it will within a few weeks

Agenda: Select policy for revision for August meeting- Attendance

Adjournment: 1st by AK, 2nd by MW

