



## **SBDM Regular Scheduled Meeting Minutes**

**Tuesday, January 2, 2018 at 4:00 pm**

**Conference Room/Principal's Office**

1. Call Meeting to Order 4:02
2. Approval
  - Approval of minutes
    - 1<sup>st</sup>: Kristin Spalding
    - 2<sup>nd</sup>: Julie Dickerson
    - Consensus Reached
  - Agenda Approval
    - 1<sup>st</sup>: Ashley Hunt
    - 2<sup>nd</sup>: Kristin Spalding
    - Consensus Reached
3. Public Comment
4. Principal's Report/Good News Report
5. Planning for Student Achievement
  - Budget report
    - ESS: Amount: 4,601.55 Percent Used: 26.8
    - PD: Amount: 238.22 Percent Used: 79
    - Transportation: Amount: 529.24 Percent Used: 54.2
    - Custodial: Amount: 36.09 Percent Used: 98.9
    - Instructional: 8,255.08 Percent Used: 70.7
    - DAF: 4,074.05
      - Approval of Budget:
        - 1<sup>st</sup>: Kim Spalding
        - 2<sup>nd</sup>: Ashley Hunt
        - Consensus Reached
  - Plans for student achievement in 2018
    - Lexia for grades 3-5
    - I2 Conference
    - NTI review
6. Vote to change current grading policy to align with district policy
  - a. 1<sup>st</sup>: Julie Dickerson
  - b. 2<sup>nd</sup>: Hope Dougherty
  - c. Consensus Reached
7. Approval of Fundraisers

- a. BETA Fundraiser
  - i. 1<sup>st</sup>: Kristin Spalding
  - ii. 2<sup>nd</sup>: Ashley Hunt
  - iii. Consensus Reached
- 8. Adjournment
  - a. First: Julie Dickerson
  - b. Second: Kristin Spalding
  - c. Consensus reached