



SBDM Regular Scheduled Meeting Minutes

Tuesday, February 6, 2018 at 4:00 pm

Conference Room/Principal's Office

1. Call Meeting to Order 4:04
2. Approval
 - Approval of minutes
 - 1st Hope Dougherty
 - 2nd Kim Spalding
 - Consensus Reached
 - Agenda Approval
 - 1st Hope Dougherty
 - 2nd Kristin Spalding
 - Consensus Reached
3. Public Comment
4. Principal's Report/Good News Report
 - a. BETA Competition
 - b. Winterfest
5. Planning for Student Achievement
 - Budget report
 - ESS: Amount: 8,734.93 Percent Used: 17.2
 - PD: Amount: 238.22 Percent Used: 79
 - Transportation: Amount: 529.24 Percent Used: 54.2
 - Custodial: Amount: 36.09 Percent Used: 98.9
 - Instructional: 7,941.29 Percent Used: 71.8
 - 1st: Kim Spalding
 - 2nd: Ashley Hunt
 - Consensus Reached
 - Plans for student achievement in 2018
 - Lexia for grades 3-5
 - Google Training
 - NTI review
 - 30 New Chromebooks
 - Scheduling for 2018-2019 School Year
 - Kindergarten enrollment

6. New Grading Policy
 - a. Policy was discussed
7. Dress Code
 - a. Potential changes to dress code were discussed by SBDM, and will be on the next agenda as well.
8. Homework policy
 - a. A new homework policy was discussed by SBDM, and will be on the next agenda as well.
9. Approval of Fundraisers
10. Adjournment 4:42
 - a. 1st Kim Spalding
 - b. 2nd Kristin Spalding
 - c. Consensus Reached