



## **SBDM Regular Scheduled Meeting Minutes**

**Tuesday, March 6, 2018 at 4:00 pm**

**Conference Room/Principal's Office**

1. Call Meeting to Order 4:06
2. Approval
  - a. Approval Minutes
    - i. First: Julie Dickerson
    - ii. Second: Kristin Spalding
    - iii. Consensus Reached
  - b. Agenda Approval
    - i. First: Hope Dougherty
    - ii. Second: Kim Spalding
    - iii. Consensus Reacher
3. Public Comment
4. Principal's Report/Good News Report
  - a. New Chromebooks have been purchased
  - b. Academic Team competition
5. Planning for Student Achievement
  - a. Plans for Student Achievement
    - i. Professional Developments
    - ii. Chromebooks
    - iii. Lexia
    - iv. New daytime waiver employee
    - v. After school clubs
    - vi. MAP testing in one week
  - b. Continuous School Improvement
  - c. Budget Report
    - i. ESS: Amount: 7,891.33 Percent Used: 25.2
    - ii. PD: Amount: 238.22 Percent Used: 79
    - iii. Transportation: Amount: 529.24 Percent Used: 54.2
    - iv. Custodial: Amount: 0 Percent Used: 100.00
    - v. Instructional: 5,586.87 Percent Used: 80.2
      1. 1<sup>st</sup>: Kim Spalding
      2. 2<sup>nd</sup>: Kristin Spalding

### 3. Consensus Reached

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. KPREP Theme
10. Allocations for 2018-2019
11. Approval of Fundraisers
  - a. Jump Rope for the Heart
    - i. Frist: Hope Dougherty
    - ii. Second: Kristin Spalding
    - iii. Consensus Reached: Approved
12. Adjournment 4:55
  - a. First: Kim Spalding
  - b. Second: Ashley Hunt
  - c. Consensus Reached