



SBDM Regular Scheduled Meeting Minutes

Tuesday, September 11, 3:30 PM

Conference Room/Principal's Office

1. Call Meeting to Order 3:33
2. Approval
 - a. Approval Minutes
 - i. First: Julie Dickerson
 - ii. Second: Amanda Cecil
 - iii. Consensus reached
 - b. Agenda Approval
 - i. Mr. Terrell motioned to amend agenda:
 1. First: Kristin Spalding
 2. Second: Ashley Hunt
 3. Consensus reached
 - ii. Agenda Approval
 1. First: Kristin Spalding
 2. Second: Ashley Hunt
 3. Consensus reached
3. Public Comment
4. Principal's Report/Good News Report
 - a. Off to a great start!
 - b. Back to School Bash was a big success
 - c. Teachers have been doing a great job with our new PLC's
 - d. The Dragon's Den is doing a fantastic job with their rotating classes and departmentalizing.
 - e. September 24-27 Ham Days Activities
 - f. Born Learning had a great first night. Next Date September 27th.
 - g. Amanda Cecil also mentioned how she and others were excited about the progress reports that were being sent home.
 - h. The new homework policy was praised, and the SBDM discussed how discipline problems were down as a result.
 - i. Mr. Terrell praised the teachers and students for a fantastic start to the year. Everyone is working extremely hard, and kids are off to a great start.
 - j. The SBDM discussed the possibility of switching the candle fundraiser to something new next year.

5. Plans for student achievement
 - a. Achieve 3000 in full swing
 - b. Lexia for grades 3-5
 - c. Dreambox will be purchased for math.
 - d. MAP Data
 - e. Budget Report:
 - ESS: Amount: 8,071.66 Percent Used: 56.6
 - PD: Amount: 1,817.30 Percent Used: 38.2
 - Transportation: Amount: 1,155 Percent Used: 0
 - Custodial: Amount: 156.81 Percent Used: 95.3
 - Instructional: 11,293.25 Percent Used: 55.9
 - DAF: 6,373.31
 - First: Hope Dougherty
 - Second: Kristin Spalding
 - Consensus reached
6. SBDM Policy Review
 - a. Staff Time Assignment Policy
 - i. First Reading
 - ii. Small edits were made, and second reading will be in October meeting
 - b. Student Assignment Policy
 - i. First Reading
 - ii. Small edits were made, and second reading will be in October meeting
7. Fundraisers
 - a. BETA Doughnut Sale
 - i. Frist: Ashely Hunt
 - ii. Second: Amanda Cecil
 - iii. Consensus reached
 - iv. Approved
 - b. PTO Candy Bar Sale
 - i. Frist: Ashely Hunt
 - ii. Second: Amanda Cecil
 - iii. Consensus reached
 - iv. Approved
8. Adjournment 4:33
 - a. First: Julie Dickerson
 - b. Second: Kristin Spalding
 - c. Consensus reached