



SBDM Special Called Meeting Minutes

Tuesday, July 12, 2018 at 10:00 am

Conference Room/Principal's Office

1. Call Meeting to Order 10:02
2. Approval
 - a. Approval Minutes
 - i. First: Ashley Hunt
 - ii. Second: Kristin Spalding
 - iii. Consensus reached
 - b. Agenda Approval
 - i. First: Julie Dickerson
 - ii. Second: Ashley Hunt
 - iii. Consensus reached
3. Public Comment
4. Principal's Report/Good News Report
 - a. Professional developments
 - i. The site base discussed the exciting professional development opportunities coming up, and the hope of continuing with the Ron Clark Academy.
 - b. Possible Partnership with Perryville Elementary
 - i. Mr. Terrell had a great meeting with Mr. Slone, and discussed how CES can implement some of their strategies.
5. Planning for Student Achievement
 - a. Plans for Student Achievement
 - i. Achieve 3000, Lexia, and other resources
 1. All SBDM members expressed their excitement about these two resources, and how we can best use them in the classroom.
 - ii. Professional Developments
 - b. Continuous School Improvement
 - c. Budget Report
 - i. First: Julie Dickerson
 - ii. Second: Kristin Spalding
 - iii. Consensus reached
6. Approval of purchasing Achieve 3000
 - a. First: Julie Dickerson
 - b. Second: Kristin Spalding

- c. Consensus reached
- 7. Approval of purchasing 50 license for Lexia, with the possibility of adding more.
 - a. First: Julie Dickerson
 - b. Second: Kristin Spalding
 - c. Consensus reached
- 8. Discuss hiring night time custodian (2 hour).
 - a. The group decided to go ahead and hire based on applicants.
- 9. Approval of Fundraisers
 - a. Candle Fundraiser: Approved
 - i. First: Ashely Hunt
 - ii. Second: Julie Dickerson
 - iii. Consensus Reached
 - b. School Mall
 - i. First: Ashely Hunt
 - ii. Second: Kristin Spalding
 - iii. Consensus Reached
- 10. Adjournment 10:57