



SBDM Special Called Meeting Minutes

Tuesday, August 7, 3:30 PM

Conference Room/Principal's Office

1. Call Meeting to Order 3:37
2. Approval
 - a. Approval Minutes
 - i. First: Kristin Spalding
 - ii. Second: Julie Dickerson
 - iii. Consensus Reached
 - b. Agenda Approval
 - i. First: Hope Dougherty
 - ii. Second: Amanda Cecil
 - iii. Consensus Reached
3. Public Comment
 - a. None
4. Principal's Report/Good News Report
 - a. The SBDM discussed their excitement for the upcoming year. The teachers of CES have been working hard preparing, and were looking forward to the new grade level teams.
5. Plans for student achievement
 - a. The SBDM discussed how Achieve 3000 and Lexia would be used to grow students ability to read.
 - b. The SBDM discussed the possibility of getting more Chromebooks for the primary students.
6. Approve 2018-2019 Master Schedule
 - a. First: Kristin Spalding
 - b. Second: Julie Dickerson
 - c. Consensus Reached
7. New Business
 - a. Set Meeting Schedule
 - i. Regular scheduled meetings will take place on the second Tuesday of the month at 3:30
 - b. Form for receiving email notices
 - c. Form for Managing Public Records
 - d. Share Freedom of Speech and Religious Freedom Laws
 - e. Review Records Retention Document

8. Fundraisers

- a. Car Wash for BETA:
 - i. Approved
- b. Movie night for BETA:
 - i. Approved
- c. Family Dance for BETA:
 - i. Approved

9. Adjournment 4:02

- a. First: Kristin Spalding
- b. Second: Amanda Cecil
- c. Consensus Reached