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**MARGARET
PLATT
ATTENDANCE
CLERK**

West Marion Elementary School
SBDM Council Meeting Minutes
September 17th, 2019
Conference Room at 3:15 p.m.

SBDM Members: Beth Cambron, Michelle Miles, Toni Thomas, Eric Daugherty (absent), Donna Essex

1. Call to Order

Agenda Approval- Essex made a motion to approve. Thomas seconded the motion.

Previous Meeting Minutes- Miles made a motion to approve. Thomas seconded the motion.

2. Student Achievement

Assessing Student Achievement – MAP Testing

3. Budgets

SBDM – instructional budget

ESS

PD

Transportation

District Activity Fund

School Activity

Cambron made a motion to approve. Essex seconded the motion.

4. New Business

Fundraiser Updates

-Fall Festival – Nov. 8th Essex made a motion to approve. Miles seconded the motion.

-Candy Bar Sale ends 9/20

School Profile Report

Policy and Bylaw Review-reviewed and revised extracurricular programs and policies (added extra clubs) and parental policies (must have background check)- Essex made a motion to approve. Miles seconded the motion.

Facility and School Space Updates-all AC units working in the building, preschool shed coming soon

5. Executive Session – interview for ECE position

Miles made a motion to approve. Cambron seconded the motion at 4:04 p.m.

6. Open Session – Recommendation for the ECE position

Miles made a motion to approve. Thomas seconded the motion at 4:46 p.m. Stacy Hickey was recommended to hire.

7. Adjourn

The meeting was adjourned at 4:48 p.m. Essex made a motion to approve. Thomas seconded the motion.