

**Gallatin County Upper Elementary**  
SBDM Special Meeting Minutes  
March 28, 2023, 3:15pm  
GCUE/GCMS Media Center

**Members Present:** Brooke Foster, Myra Newman, Sherri Ferguson, Nikki Booher, Amanda New

***Opening Business:***

Mrs. New called the meeting to order at 3:20 pm on March 28, 2023. Council members read and reviewed the agenda. Brooke Foster made the motion to approve the agenda as read, Myra Newman seconded the motion.

February 14, 2023 meeting minutes were reviewed and approved. Myra Newman made the motion to approve; Sherri Ferguson seconded the motion.

***Good News Report:***

Some items that were shared and discussed: Spring Fling, ELA Committee Work, ELA vision and mission, Spring Break, Student Incentives Committee, Report Cards, 3rd grade clubs for Fun Friday, 5th grade behavior incentives

***Student Achievement & School Improvement Planning Report:***

- Learning Scrimmages are held each month, to review content, teach test taking strategies, and obtain information on student learning. Staff are seeing great things from the learning scrimmages in several areas including content and test taking strategies.
- Incentives for students- behavior and academic
- ELA Curriculum Committee and Discussions

***Budget:***

Sherri Ferguson made the motion to approve the UE SBDM February 2023 Budget as read. Brooke Foster seconded the motion to approve.

Myra Newman made a motion to approve the UE Activity Funds February 2023 Budget as read; Brooke Foster seconded the motion.

***Bylaws/Policies:***

Council discussed and approved GCUE Wellness Policy #107. Nikki Booher made the motion to approve; Myra Newman seconded.

Council discussed Instructional Practices Policy #108.

***New Business:***

3rd Grade Field Trip on May 22, 2023 to Kentucky Derby Museum; Nikki Booher made the motion to approve; Brooke Foster seconded

4th Grade Field Trip on April 21, 2023 to Nucor Steel for Earth Day Learning Stations; Sherri Ferguson made the motion to approve, Nikki Booher seconded

***Adjournment:***

Myra Newman made the motion to adjourn; Brooke Foster seconded the motion.

Meeting was adjourned at 4:10 pm.