



SBDM Council Minutes November 15, 2023

Opening Business

Meeting called to order at: 4:00 p.m.

Council members present: Carla Kuhn, Emily Ede, Laura Rogers, Stephanie Ash, Tara Oldham

Others present, if known:

- a. Approval of the Agenda

Motion: Ede **Second:** Ash **Decision:** consensus

- b. Approval of previous meeting's Minutes

Motion: Keathley **Second:** Ede **Decision:** consensus

- c. Public Comment: None

- d. Good News Report: During the week of October 23 through October 27 students participated in Red Ribbon Week activities each day. On October 31 the preschool students led a parade through the Panther Academy hallways to trick or treat from the kindergarten students. The kindergarten students were excited to visit Elizabethtown High School to trick or treat in the EHS classrooms. On November 9th all of our students and a large turn out of families joined us for our annual Thanksgiving lunch. We appreciate all of the Dow Corning and Metalsa volunteers helping our cafeteria staff prepare and serve this wonderful meal. Our students were led in the pledge by a parent of one of our students on November 10th to recognize Veterans Day and they also shared information about their service in the military. Several guest readers came to visit and read a story to some of the classrooms.

Student Achievement Report/Data

- a. Assessing Student Achievement: Nothing new to report this month

School Improvement Planning

- a. CSIP Review: There is nothing new to report this month.

- b. Phase 2 Approval: The council reviewed the two documents that will be submitted for the Phase 2 of the CSIP process.

Motion: Ede **Second:** Ash **Decision:** consensus

Budget

- a. Monthly Review: The Section 6 budget was reviewed for the need to move funds from the following budgets to balance the budget: copy, postage and office supplies.

Motion: Ede **Second:** Rogers **Decision:** consensus

Committee Reports

- a. Review Minutes: There are no new minutes to review this month.

Bylaw or Policy Review / Readings / Adoption

- a. Program Appraisal 3.05: Reviewed the policy and no changes were needed at this time.
- b. Technology Use 5.03: Reviewed the policy and no changes were needed at this time.

New Business

- a. Vacancies/Hiring: Mrs. Kuhn shared that we still have a kindergarten instructional assistant vacancy.

On-going Learning

- a. Portrait of a Learner - Effective Communicator: Mrs. Kuhn shared the information provided about the Portrait of a Learner this month and how part of the success of a student is being effective communicators.

Motion: Ash **Second:** Ede **Decision:** consensus

Meeting adjourned: 4:12 p.m.