## Morningside Elementary SBDM Minutes February 15th, 2024

Meeting was called to order at 3:31.

Members present were Heather Goodman, Karen Henson, Kayla Hindle, Amelia Abell, Mika Tyler, and Michael Betts.

Council reviewed the current agenda. Mika Tyler made a motion to approve the agenda; motion was seconded by Karen Henson. All were in consensus.

Council reviewed the January meeting minutes. Kayla Hindle made a motion to approve the minutes; motion was seconded by Amelia Abell. All were in consensus.

No public comment.

Heather Goodman shared the Principal's report with council members including the following information:

- Enrollment- The school currently has 445 students.
- Updates:
  - MES volleyball season is over. The girls had fun and we had lots of teachers come to the games to support them.
  - DARE classes are going well. Officer Slaubaugh is doing this for 5th grade.
  - The whole school is reading the book Fenway and Hattie. Students are enjoying the book. They can take quizzes on the book every couple chapters for a chance to win a free book.
  - Student Council Candy Gram Fundraiser raised \$689.50 to donate to the Hardin County Animal Shelter.
  - Valentine's Parties have been taking place. Some were on Wednesday and the rest will be completed on Friday.
  - Playground equipment was delivered today. It will be stored along the fence until summer when it is put up.
- Upcoming events:
  - Early release day tomorrow, February 16th. Staff will go over the Impact Survey that was completed in the fall.
  - The school has an assembly on 2/19. It is "Heroes of the Underground Railroad" and is sponsored by the Family Resource Center.
  - The next PTO meeting will be 2/21.

- Book fair takes place 2/22-3/1. The Grand Event will be on 2/26. Students will share schoolwork with someone they think is "grand" and then will be able to shop at the book fair.
- o 3rd grade has a field trip on 2/27 to the Kentucky Derby Museum.
- Committee Meetings will take place on 2/28.
- The next club day will be 3/1.
- 5th grade will have a field trip on 3/7. They will be going to Frankfort.
- Safe schools assessment will be on 3/12.
- Spring pre-registration for the 2024-2025 school year is on 3/19.

Council reviewed the Budget Reports for Section 6 and Activity Accounts. Heather Goodman informed the council that ESSER funds are all spent. Therefore, next year teachers will be back to regular supply lists that parents will need to look at for school supplies.

Heather Goodman informed the council that First Grade Camp 2024 will be one day this year. This day will be used to allow incoming first graders to get used to the building and go over procedures.

Heather Goodman shared that the Summer Feeding 2024 will be at Morningside Elementary School. It will begin the last week of May through August.

The council discussed revision of Policies 16.01-16.04. Mrs. Goodman informed the council that after research, she discovered there aren't specific guidelines in the current by-laws to determine how policies can be combined and or eliminated altogether. At this moment, revision of Policies 16.01-16.04 will need to be tabled for a later date. The council will need to review the current by-laws and begin working to revise them. Council will discuss and begin review of the by-laws at the March meeting.

Council reviewed the Committee Minutes from January. There were no questions about the minutes.

In the March meeting the following items will be on the agenda: timeline for staff and student placement, use of school space, and 2024-2025 budgets.

The council had to change a few dates for upcoming meetings. The April meeting will be on April 15th at 3:30. The June meeting will be June 17th at 9:00am.

The next scheduled meeting will take place on March 21st at 3:30pm.

Karen Henson motioned to adjourn the meeting. This was seconded by Amelia Abell.

Meeting adjourned at 3:56 PM.

Heather Goodman, Principal	Karen Henson, Co-Chair