JAMES T. ALTON MIDDLE SCHOOL

**SITE BASED DECISION MAKING (SBDM) COUNCIL MEETING**

April 17, 2012

Mark Roberts, facilitator, called the James T. Alton SBDM Council to order at 4:02 p.m. Members present: Elizabeth Atcher, Katie Allen, Jama Bennett, Dan Mahon, and Mark Roberts.

**OPENING BUSINESS**

1. **#04-001.** Katie Allen made the motion to accept the meeting agenda, seconded by Dan Mahon. Consensus

1. **#04-002**. Elizabeth Atcher made the motion to approve the minutes from the previous meeting, seconded by Katie Allen. Consensus
2. The following good news was shared with council members:

Alton had 6 students to place at the WKU History Competition

Our students had awesome increases in MAP scores

JP Stevens place 3rd in the district spelling bee

Alton hosted a parent night with Trooper Chaffins who discussed internet issues with parents

Our ExCel Ceremony was the bomb!

**STUDENT ACHIEVEMENT**

1. Think Link Data was reviewed with council members and discussion was held regarding this being our last year for Think Link testing.
2. Final MAP results will be shared with council members in May.

**PLANNING:**

1. Jama reviewed end of the year events/activities with council members.
2. SBDM Teacher Elections are scheduled for April - elections will be held by the teachers for the teachers – results will be shared at the May meeting.
3. Jama shared examples of the various surveys that have been sent to parents for feedback (see attached)
4. Discussion was held regarding “taking literacy on wheels…” ☺

**BUDGET:**

 The March financial report and Charitable Gaming report was shared with council. (Reference handouts)

**COMMITTEE REPORTS:**

1. Mr. Sutton reviewed PBIS Committee agenda/minutes and SWIS data with council members. (Reference handout) t budget to council members for review (reference attachment).

**OLD BUSINESS**

1. Final Section 7 Rationale was discussed with council.

**#04-003.** Katie Allen made the motion to submit the Section 7 Request, seconded by Wanda Bradley. Consensus

1. CSIP Implementation/Impact Checks were completed by the teachers and reviewed with council members.
2. Second Reading of the following polices was reviewed/discussed:

Alignment with State Standards

Classroom Assessment

Curriculum

Enhancing Student Achievement

Program Appraisal

**#04-004.** Wanda Bradley made the motion to approve the policies, seconded by Elizabeth Atcher. Consensus.

1. Changes to the Parent Survey were reviewed and discussed.

**NEW BUSINESS**

1. Accident Reports for the 2011-12 (to date) were reviewed/discussed (see attached)
2. The following policies were presented to council as DRAFTS for a FIRST READING:

Instruction and Non-Instructional Staff Time Assignment

School Space Use

Student Assignments

Improvement Planning

Technology

**MISCELLANEOUS BUSINESS**

1. Current enrollment is 677 – 217/238/222. We currently have the following classes over caps: Martinez/Algebra: 33, Bennett/Algebra: 32.
2. Personnel
3. Next meeting date will be Tuesday, May 15th at 4:00 p.m. Wanda Bradley will serve as facilitator and Katie Allen as resource person.
4. Things to do before the next meeting: Think about any suggestions/feedback you may have regarding budget/staffing for 2012-13 as we will have some tough decisions to make. Review first draft of policies presented as well as the next set of policies to be forwarded.

**ADJOURNMENT**

 **#04-005**: Elizabeth Atcher made the motion to adjourn the meeting at 4:52, seconded by Katie Allen. Consensus.