RINEYVILLE ELEMENTARY SCHOOL-BASED

DECISION MAKING COMMITTEE MINUTES

## April 26, 2012

The Rineyville Elementary School-Based Decision Making Council convened in the Conference Room on April 26, 2012. Mr. Coffey called the meeting to order at 2:30.

The following members were present: Billy Coffey, Rosa Garcia, Jennifer Wiseman, Phyllis Crabtree, Andrea Musselman, Traci Gillock, Ralph Tucker and Cathy Yates, Secretary.

### OPENING BUSINESS

### AGENDA APPROVAL

The committee reviewed and approved the agenda.

# B. RECOGNITION OF VISITORS

The committee recognized the following visitor: Carla Breeding.

1. **COMMITTEE REPORTING**
2. **INSTRUCTION/INSTRUCTIONAL MATERIALS**

We are waiting for word regarding funding for Everyday Math materials.

1. **PD**

The PD plan was discussed (see attached). July 30 is Open Response, July 31 is Thoughtful Ed, August 1 is Everyday Math and August 2 is KSI review and Webpage update.

1. **TITLE I COMPACT APPROVAL/TITLE I PARENT INVOLVEMENT POLICY APPROVAL/TITLE I SURVEY APPROVAL**

The committee reviewed the attached Title I Compact, Parent Involvement and Parent Survey. Ms. Wiseman made a motion to approve the Title I Compact, Parent Involvement, and Survey. Ms. Musselman seconded the motion. Motion carried by consensus.

1. **MARCH MINUTES**

The committee reviewed and approved the March Minutes.

1. **FINANCIAL REPORTS**

The committee reviewed the March Financial Reports.

1. **ACCIDENT REPORTS**

This month there were 4 accidents in the gym, 3 in the classroom, 7 on the playground, 1 on the blacktop, and 1 on the stairs.

1. **SBDM NEEDS LIST 2012-13**

The committee reviewed the proposed Needs List, attached. Mr. Tucker made a motion to approve the Needs List. Ms. Garcia seconded the motion. Motion carried by consensus.

1. **2012-13 BUDGET APPROVAL**

The committee reviewed the proposed budget attached. Ms Musselman made a motion to approve. Mr. Tucker seconded the motion. Motion carried by consensus.

1. **STUDENT/SCHOOL SUCCESS STORIES/GOALS/NEEDS**

Success stories have been included in the Annual Report.

1. **NEW BUSINESS**

A proposal was brought forward to change the title of the Arts teacher to Arts and Humanities. Ms. Wiseman made a motion to approve the change. Ms. Gillock seconded the motion. Motion carried by consensus.

1. **ADJOURNMENT**

Mr. Coffey adjourned the meeting at 3:20.

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**Billy Coffey, Chairperson Cathy Yates**

**Date\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**