1. Call to Order *(Meeting called to order at: 3:30 by Mr. Bieger)*

2. Approve Agenda *(1st Motion to amend the meeting: Ms. Justice 2nd Motion: Ms. Mylor Consensus: Yes) (Agenda approved by consensus)*

3. Approve Minutes *(1st Motion: Ms. Mylor 2nd Motion: Ms. Justice Consensus: Yes)*

4. Council Discussion

A. Academics-

I CSIP update *(purchases being made to get Springboard materials and training in summer/ one on one training being done with our Hispanics students to build vocabulary as well as one on one with each special education students daily)*

II School Calendar Recommendation *(parents have indicated that they prefer to not have Presidents’ Day used as 1st snow makeup day/ SBDM, parents and staff agree that they want to recommend Draft A of the school calendar but will request that Presidents’ Day not be used as the first snow make-up day)*

B. 2013-2014 budget *(budget is looking to be a little lower for next year because enrollment will be a little lower next year/ SBDM will get the final budget in April/ Ms. Justice presented a proposal to the council to discuss having a series of lunches for 8th grade students to teach etiquette and looking for sponsors for these various luncheons/ discuss how to best use the Gear-Up program to put our students in real life situations to learn*

C. *Council has agreed to move the meeting in April from 4/1 to 4/9 at 3:30 because of Spring break)*

5. Adjournment *(1st motion: Ms. Justice/ 2nd: Motion: Ms. Young/Consensus: Yes)*