**New Highland Elementary**

SBDM Minutes: Thursday, 8/1/2013

(Mr. Mullins’ Office)

I. Called to order at 1:15pm.

II. Opening Business:

a) Agenda Approval: Motion made to approve by Elisabeth Scott, seconded by Mary Foster.

b) Approval of Old Minutes:

* Amended April: Motion made to approve by Elisabeth Scott, seconded by Mary Foster.
* May: Motion made to approver by Elisabeth Scott, seconded by Mary Foster.

c) Good News Reports:

* Singapore Math PD was a very informative training for the staff. Many ideas to suit all grade levels were discussed and practiced.
* Technology PD in Bullitt County was a success. Teachers were very involved and excited on this day and brought back a wealth of new knowledge concerning many avenues of technology.

d) Training/Fingerprinting Reminder for SBDM staff members who have not yet completed training for this year.

III. New Business:

a) Staffing Update/Approval of Interview Committee Recommendations:

* LBD: Jeff Bowman
* LBD: Veronica Keeler
* LMS: Allison Birch

Motion was made to approve recommendations by Mary Foster, seconded by Monica O’Donnell.

b) Discussion of a need for a minority parent representative. This issue will be brought to the PTO to address.

c) Policy and Bylaw review discussion. SBDM will review the current bylaws, and review and discuss at our next meeting. We will table the policies until the bylaws are revised and updated.

d) PD committee minutes were reviewed by the council. Motion to approve made by Megan Louvet, seconded by Elisabeth Scott.

IV. Meeting dates were set for the 2013-2014 school year. The only set time is for the August and September meetings for the time being. We want to see if later meeting times will bring interest of parents and/or community stakeholders. The set dates are as followed:

* August 19th @5:00pm
* September 23rd @4:00pm
* November 18th
* December 16th
* January 27th
* February 24th
* March 17th
* April 21st
* May 19th
* June 16th

IIV. Finance Reports were reviewed. Motion to accept made by Elisabeth Scott, seconded by Megan Louvet.

IIIV. At 3:15pm, the motion to adjourn the meeting was made by Elisabeth Scott, seconded by Monica O’Donnell.