**T.K. Stone Middle School**

**SBDM Meeting**

**November 11, 2013**

**Opening**

The regular meeting of the T. K. Stone Middle school SBDM was called to order at 5:36 pm on Monday, November 12, 2013 in T. K. Stone Middle School’s library by Beth Mather.

Present: Erica Frierson , Ashley Atcher, and Chris Gardner

**Student Achievement**

Mrs. Mather presented data from the KPREP test as follows. All students will be recognized in December in a celebration assembly.

Growth in reading and/or math: 442

6th Grade 7th Grade

Reading- P:55 D:38 Reading – P:80 D:51

Math- P:53 D:4 Math – P:56 D:21

On-Demand- P:86 D:27 Science – P:78 D:52

8th Grade

Reading-P:66 D:30

Math-P:60 D:14

SS- P:83 D:20

On Demand P:60 D:14

1. **Approval of Agenda**

The agenda was unanimously approved as distributed.

1. **Approval of Minutes**

The minutes of the previous meetings of October 1, 2013 and October 21, 2013, were distributed. Chris Gardner moved to accept the minutes with a second from Ashley Atcher. The motion carried.

The financial report was distributed. The motion was made to accept the financial report, subject to audit by Erica Frierson with a second by Ashley Atcher.

1. **Old Business**

Mrs. Mather presented the amended budget which reflected an increase in funding related to the full SBDM allocation and an adjustment to total funds due to an increase in student enrollment. Ashley Atcher moved to accept the budget as amended with a second from Erica Frierson. The motion carried.

**New Business**

1. Title I Requirements- Per our Title I obligations we are required to have a Parent/School Learning Compact. Chris Gardner moved we accept the draft of the Parent/School Learning Compact with a second from Ashley Atcher. The motion carried. Further, the SBDM council agreed to have the document delivered to students during their PAWS class.
2. Our SBDM held the first reading on the following policies: Alignment with State Standards, School Space Policy, Technology Policy and Program Appraisal Policy. For our December SBDM meeting, we will have the second reading of these policies.

Erica Frierson moved to adjourn the meeting with a second from Chris Gardner. The motion carried. Then meeting was adjourned at 6:07 pm.

Minutes submitted by: Erica D. Frierson

Approved by: Beth Mather