**Regular Site-Based Meeting**

**School Based Decision Making Council**

**Meeting Minutes**

January 23, 2014 6:00 PM

**Attendance Taken at 6:01 PM:**

Present Council Members:

Ms. Kendra Abner

Mrs. Donna Calhoun

Eddie Franke

Melissa Herald

Mrs. Leha Schutte

Mrs. Tonia Schwegman

Absent Council Members:

Angie Boyers

**I. Call to Order**

**I.A. Welcome**

**I.B. Roll Call**

**I.C. Approval of Agenda**

**Order #172 - Motion Passed:**  Approval of agenda passed with a motion by Melissa Herald and a second by Mrs. Leha Schutte and the consensus of the council.

**I.D. Approval of Minutes**

**Order #173 - Motion Passed:**  Approval of December 2013 meeting minutes passed with a motion by Melissa Herald and a second by Ms. Kendra Abner and the consensus of the council.

**II. Recognitions**

**III. Principal's Report**

Discussion:

Mr. Franke updated Council on the Kindergarten Screener Results, Program Reviews and new K-PREP cut scores, the Unbridled Learning checklist from the approved CDIP, the PGES pilot and February 3rd will be the 100th day of school (barring any missed days), leaving 64 instructional days before the K-PREP window opens.

**III.A. Current Enrollment**

**IV. Student Learning and Support**

**IV.A. Unbridled Learning Checklist**

**IV.B. Unbridled Learning Update**

**V. Budget Report**

Discussion:

Council discussed purchasing two additional color cartridges for the library printer. It was also discussed that color copies should be limited to absolute necessities.

**VI. Comments from the Audience**

Discussion:

There were no audience comments.

**VII. Adjourn**

**Order #174 - Motion Passed:**  passed with a motion by Mrs. Donna Calhoun and a second by Mrs. Leha Schutte and the consensus of the council.

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Chairperson

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Date