**T.K. Stone Middle School**

**SBDM Minutes**

**February 10, 2014**

**Opening**

The T. K. Stone Middle school SBDM meeting was called to order at 5:16 p.m. on Monday, February 10, 2014 at T. K. Stone Middle School library by Beth Mather.

Present: Erica Frierson, Derisa Hindle, Ashley Atcher, Chris Gardner and Beth Mather

**Old Business**

1. The minutes for January 13, 2014 were reviewed. Derisa Hindle moved to accept the minutes with a second from Chris Gardner. The motion carried.
2. Erica Frierson moved to accept the financial statement subject audit with a second from Derisa Hindle. The motion carried.
3. Mrs. Mather presented the final copy of the Needs Assessment. The Needs Assessment was reviewed to ensure compliance with our CSIP. Chris Gardner moved we accept the final Needs Assessment with a second from Ashley Gardner. The motion carried.

**New Business**

1. Mrs. Mather introduced several ideas for making the schedule fit the needs our school. Ideas were developed and the final outcome was to establish a schedule committee made up of faculty and staff and determine which scheduling model would benefit our school. Erica Frierson moved to accept creating a committee to help develop our schedule for the 2014-2015 school years with a second from Ashley Atcher. The motion carried.
2. Title I Monitoring visit was scheduled during the month of February. Mrs. Mather reported the Title I monitoring visit went well. One area we are to focus on was parent involvement and to ensure we were properly recording students’ and parents’ attendance to our events, club meetings, specialty meetings, etc.

Erica Frierson made a motion to adjourn the regular meeting of the SBDM council with a second from Derisa Hindle. The motion carried.

Adjourned: 6:20 pm

 Minutes submitted by: Erica Frierson