**Regular Site-Based Meeting**

**School Based Decision Making Council**

**Meeting Minutes**

March 27, 2014 5:00 PM

**Attendance Taken at 5:07 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 #178 - Motion Passed:**  Approval of the meeting agenda passed with a motion by Melissa Herald and a second by Mrs. Tonia Schwegman and the consensus of the council.

**I.D. Approval of Minutes**

**Order #179 - Motion Passed:**  Approval of the February meeting minutes passed with a motion by Mrs. Leha Schutte and a second by Mrs. Donna Calhoun and the consensus of the council.

**II. Recognitions**

**III. Principal's Report**

Discussion:

The 50/50 committee has met twice to work on implementing the new evaluation document for the 2014-15 school year. Spring MAP testing is complete. There are several activities coming up in April and May. Check the bulletin for details.

**IV. Student Learning and Support**

**IV.A. Spring MAP Assessment**

Discussion:

School reports have not been downloaded yet. Teachers have received individual classroom reports.

**IV.B. World Language Program Review**

**V. Budget Report**

Discussion:

Council reviewed the monthly budget reports.

**VI. 2014-15 Needs Assessment**

Discussion:

Council reviewed and discussed the results of the 2014 needs assessment by staff.

**VII. 2014-15 Allocation**

Discussion:

Council reviewed the 2014-15 SBDM allocations.

**VIII. 2014-15 Working Budget**

Discussion:

Council reviewed the budget line items for 2013-14. Council will pass a budget for 2014-15 from the allocations in April or May.

**IX. Lions' Pride School Space Request**

Discussion:

Council tabled the item pending more research into available spaces.

**X. 2014-15 School Calendar**

**Order #180 - Motion Passed:**  Approval of the proposed school calendar for 2014-15 passed with a motion by Melissa Herald and a second by Mrs. Leha Schutte and the consensus of the council.

**Order #181 - Motion Passed:**  Approval of the proposed school calendar for 2014-15 passed with a motion by Mrs. Donna Calhoun and a second by Melissa Herald and the consensus of the council.

**XI. Comments from the Audience**

Discussion:

Mr. Palm updated council on the Utility Tax. He is hopeful to begin collecting in May. Mr. Palm also updated council on ADA. As of right now we would likely fall back into hold harmless and lose $180,000 to $200,000 in funding. There is a clause in the law that restores ADA to two-thirds if a drop is more than 10% in one year.The hope is to end the year out of hold harmless classification.

**XII. Adjourn**

**Order #182 - Motion Passed:**  passed with a motion by Mrs. Donna Calhoun and a second by Mrs. Leha Schutte and the consensus of the council.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Chairperson

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Date