JAMES T. ALTON MIDDLE SCHOOL

**SITE BASED DECISION MAKING (SBDM) COUNCIL MEETING**

**March , 2014**

Ben Stewart, facilitator, called the James T. Alton SBDM Council to order at 4:08 p.m. Members present: Katie Allen, Elizabeth Atcher, Jama Bennett, David Bollinger, Kenneth Caldwell, and Ben Stewart.

**OPENING BUSINESS**

1. **#03-001.** Ben Stewart made the motion to accept the amended meeting agenda, seconded by David Bollinger. Consensus.

1. **#03-002**. Katie Allen made the motion to approve the minutes from the previous meeting, seconded by Ben Stewart. Consensus.
2. The following good news was shared with council members:

Welcome Baby Ian Garced to the JTA Family

Students, Faculty/Staff collected and donated 375.00 to St. Baldrick’s

Check out our new Showcase

KTIP Leadership Projects: SPRING and Fathers In Action (FIA)

We are collecting shoes for KUNA

**STUDENT ACHIEVEMENT**

1. AMO Goal Review – Jama followed up with council members from the information shared last month. Clarification was made on our new AMO information.

**PLANNING:**

March – June Events were shared with council members

**BUDGET:**

 The February school and Charitable Gaming budgets were shared with council members.

**COMMITTEE REPORTS:**

1. PBIS. Ben Stewart reviewed meeting minutes with council members (Reference attached) Our school’s PBIS Manual will be presented to council in April for approval.

**POLICY REVIEW:**

1. SBDM Policies Second Reading (Action Item): Parent Involvement, Instructional Practices, Homework
2. SBDM Policies (Distributed)

**PREVIOUS/ON-GOING/OLD BUSINESS**

1. SBDM Council Training – Jama verified that everyone present had completed their SBDM training.
2. Alton’s Section 7 Request was reviewed for a second reading.

**#03-003**. Ben Stewart made the motion to approve the request, seconded by Kenneth Caldwell. Consensus.

**NEW BUSINESS:**

1. Alton’s proposed PD plan for 2014-15 was reviewed discussed with council

**#03-004.** David Bollinger made the motion to approve the request, seconded by Elizabeth Atcher. Consensus.

**PERSONNEL ACTION:**

**MISCELLANEOUS BUSINESS**

1. Council Election Procedures: Jama shared with council that the teachers will hold elections in April and the parents in May
2. Next meeting date will be Tuesday, April 15 at 4:00 p.m. Ben Stewart will serve as facilitator and Mary Lou Emerine as resource person.
3. Things to do before the next meeting: Review 7 B

**ADJOURNMENT**

 **#03-005**: Ben Stewart made the motion to adjourn the meeting at 4:35, seconded by Katie Allen. Consensus.