**Special Site-Based Meeting**

**School Based Decision Making Council**

**Meeting Minutes**

April 24, 2014 5:00 PM

**Attendance Taken at 4:59 PM:**

Present Council Members:

Ms. Kendra Abner

Angie Boyers

Mrs. Donna Calhoun

Eddie Franke

Mrs. Leha Schutte

Mrs. Tonia Schwegman

Absent Council Members:

Melissa Herald

**I. Call to Order**

**I.A. Welcome**

**I.B. Roll Call**

**I.C. Approval of Agenda**

**Order #183 - Motion Passed:**  approval of the agenda passed with a motion by Mrs. Tonia Schwegman and a second by Angie Boyers and the consensus of the council.

**I.D. Approval of Minutes**

**Order #184 - Motion Passed:**  approval of the March 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:

Mr. Franke updated the council on:

1) the 2014 K-PREP Window and Training

2) 2014 Program Reviews

3) the work of the 50/50 Committee

4) The PGES Pilot

**IV. Student Learning and Support**

**IV.A. Spring MAP Report**

Discussion:

Mr. Franke reviewed the results of the Spring MAP assessment with council.

**V. Budget Report**

**VI. 2014-15 SBDM Budget**

Discussion:

Council reviewed and discussed the proposed 2014-15 SBDM budget before approval.

**Order #185 - Motion Passed:**  Approval of the 2014-15 SBDM Budget passed with a motion by Mrs. Donna Calhoun and a second by Angie Boyers and the consensus of the council.

**VII. 2014-15 Professional Development Plan**

Discussion:

Council reviewed and discussed the 2014-15 Professional Development and Plan Days calendar before approval.

**Order #186 - Motion Passed:**  Approval of the 2014-15 Professional Development Plan passed with a motion by Mrs. Leha Schutte and a second by Ms. Kendra Abner and the consensus of the council.

**VIII. Lions' Pride Space Request**

**Order #187 - Motion Passed:**  approval of Lions' Pride school space request passed with a motion by Mrs. Donna Calhoun and a second by Mrs. Leha Schutte and the consensus of the council.

**IX. Comments from the Audience**

Discussion:

Mr. Palm updated the council on:

1) The approved state budget includes money for textbooks and professional development. Will attend state law and finance conference to see how funds can be utilized.

2) The SBDM funds are up slightly due to the new state budget.

3) School is in session on May 20th due to the change in the law to allow election day to be used for a make up day.

4) The May board meeting has been moved to May 13th.

**X. Adjourn**

**Order #188 - Motion Passed:**  adjournment of the meeting passed with a motion by Mrs. Leha Schutte and a second by Angie Boyers and the consensus of the council.

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Chairperson

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Date