RINEYVILLE ELEMENTARY SCHOOL-BASED

DECISION MAKING COMMITTEE MINUTES

## June 19, 2014

The Rineyville Elementary School-Based Decision Making Council met at Cheddar’s June 19, 2014. Mr. Coffey called the meeting to order at 12:30.

The following members were present: Billy Coffey, Savannah Boone, Amanda Johnson, Andrea Musselman, Rosa Garcia and Cathy Yates, Secretary

### OPENING BUSINESS

#  RECOGNITION OF VISITORS

There were no visitors.

1. **AGENDA APPROVAL**

 The committee reviewed and approved the agenda, with the addition of CSIP

 Report.

1. **COMMITTEE REPORTS**

CSIP review was presented by Ms. Musselman. Websites still need more updating. We need to review the report with the faculty for some clarification. We also need

to stress the importance of each person responding.

1. **MAY MINUTES**

 The committee reviewed the May Minutes.

1. **SBDM ELECTION**

SBDM teacher election results: Rosa Garcia and Amy Hoorn will continue as parent representatives.

1. **FINANCIAL REPORTS**

 The committee reviewed the May Financial Reports.

1. **ACCIDENT REPORTS**

The committee reviewed this month’s accident reports. There were 3 accidents during PE; 7 on the playground and 2 in the classroom.

1. **TEXTBOOK APPROVAL**

Ms. Johnson presented the textbook order to the committee. We have been allocated less than $20,000 for textbooks, and our Reading order for just grades 3 through 5 is more than $25,000. The committee discussed the over $3000 shipping cost, and Ms. Johnson said that she will contact the representative to see if he will negotiate the cost. We will have to use over $6,000 of our Per Pupil Allocation for the balance of the textbook order. Therefore, we discussed using our General Fund from our Activity Funds to purchase the Math supplements this year. Ms. Johnson made a motion to approve the textbook order and to fund Math supplements through the Activity Fund. Ms. Boone seconded the motion. Motion passed by consensus.

1. **NEW BUSINESS**

Mr. Coffey presented a fundraiser, utilizing a mascot sticker vending machine. The committee will consider this at a later meeting.

1. **ADJOURNMENT**

 Mr. Coffey adjourned the meeting at 1:30.

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**Billy Coffey, Chairperson Cathy Yates Date\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**