**New Highland Elementary**

**Site Based Decision Making Council Meeting**

**February 23, 2015**

The New Highland Site Based Decision Making Council met on Monday, February 23, 2015 at 2:45 p.m. in the library for a regularly scheduled meeting.

**Members present included:** Daniel Mullins, Tammy Hall, Christy Jones, and Heather Fredricksen

**Members absent included:** Jackie Gibbons and J.D. Duncan

1. **Opening Business**
	1. **Recognition of visitors:** No visitors present
	2. **Agenda:** Mr. Mullins reviewed the agenda with the council. Tammy Hall made a motion to approve the agenda and Heather Fredricksen seconded.
	3. **Minutes:**  Heather Fredricksen made a motion to approve the January regular meeting minutes and Christy Jones seconded.
	4. **Public Comment:** None
2. **Student Achievement**
3. The council reviewed winter Map scores with regards to each grade levels’ expected growth in math and reading. Math Map growth is lower than anticipated due in part to the implementation of the new math series. However, growth in reading is on target with expectations.
4. Mr. Mullins explained the new AMO (Annual Measureable Objective) for the 2015 state testing to the council. The amount each subject is weighted will be different this year due to the omission of science scores on the standardized test. Mr. Mullins should be able to share more about the new AMO at March’s meeting.
5. **Planning**

Mr. Mullins shared that the CSIP will receive an implementation check next month. Each committee will review the CSIP and share ideas on how each area of the CSIP is being implemented.

1. **Program Review**

 There was no new business involving the Program Review.

**V.** **Budget Report**

The January finance report was reviewed by the council. Christy Jones made a

 motion to accept the report and Tammy Hall seconded.

**VI.** **Committee Reports**

 The council reviewed the results from a school wide survey conducted in February. These

results will be submitted to the Culture and Climate Committee for review and/or implementation.

**VII. Review**

 No review at this time

**VIII.** **New Business**

1. Mr. Mullins shared information with the council on how to receive the KASC newsletter and reviewed some of the information covered in this publication.
2. The council discussed items to submit to central office for the SBDM Section 7 Needs Request.

 **IX.** **Policy Review**

Christy Jones made a motion to accept the first reading of the Committees Policy and Heather Fredricksen seconded.

Heather Fredricksen made a motion to adjourn and Tammy Hall seconded.

Meeting adjourned at 3:20 p.m.

Minutes respectfully submitted by Mary Foster.