JAMES T. ALTON MIDDLE SCHOOL

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

**April 28, 2015**

Katie Allen Newton, facilitator, called the James T. Alton SBDM Council to order at 4:01 p.m. Members present: Katie Allen, Jama Bennett, Ken Caldwell, Shilisa Geter and Ben Stewart.

**OPENING BUSINESS**

1. **#04-001.** David Bollinger made the motion to accept the meeting agenda, seconded by Katie Newton. Consensus.

1. **#04-002**. David Bollinger made the motion to approve the minutes from the previous meeting, seconded by Katie Newton. Consensus.
2. The following good news was shared with council members:

8th grade trip was very successful

Dinner of Champions – 308 Invites

Faculty/Staff were very appreciative of Teacher Appreciation Week sponsored by PTSP. Lunch for the week was awesome!

Alton’s 5K will be May 9th

Students at Alton were allowed to choose the teacher they tested with

K-PREP Karnival upcoming

**STUDENT ACHIEVEMENT**

 Jama shared Spring MAP data with council. We are very proud of the progress our students are making. Will need to probably make some adjustments in the time we test spring MAP for 15-16

**PLANNING:**

 End of year activities

**BUDGET:**

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

 (Reference Attached)

**COMMITTEE REPORTS:**

1. PBIS. Mr. Stewart shared that PBIS data was reviewed with floors and that the new committee will be meeting during our teacher work days to begin planning for next school year.
2. Dress Code – only changes in some “wording” for 15-16
3. Budget. Mary Lou presented the 15-16 school budget to council.

**#04-003.** David Bollinger made the motion to approve, seconded by Ken Caldwell. Consensus.

**POLICY REVIEW:**

1. The following policies were reviewed for a second reading: Parent Involvement, Instructional Practices, Homework

**PREVIOUS/ONGOING BUSINESS :**

1. Council Training 15-16. Katie/Ben/Ken/Jama/David –update. New parent will be notified.
2. Alton’s Grading Policy is still under review.

**NEW BUSINESS:**

1. Title 1 Parent Involvement Policy – Jamie Donahue presented and shared info with council. Policy will be included in student agendas for next school year.

**#04-004**. Ken Caldwell made the motion to approve the Parent Involvement Policy, seconded by Katie Allen. Consensus.

1. Substitute Concerns – Katie will survey the faculty on suggestions when we are short substitutes.
2. Teacher SBDM Elections will be held this month – Rhonda Newton/Byron Witham will facilitate this process.
3. Parent SBDM Elections – PTSP will be facilitating this process.
4. Jama shared with council the Fundraising Report requested by HCBE. This report will be submitted with Alton’s End of the Year report in June. (Reference attached)
5. Textbook Monies – Instructional Resources for 15-16. Jama shared with council that additional laptops are being ordered and that Carnegie is being paid for as well.

**PERSONNEL ACTION:**

1. Jama recommended to council the hiring of an assistant football coach – Charles – Moore.

**#04-005.** Ben Stewart made the motion to approve the hire, seconded by David Bollinger. Consensus.

**MISCELLANEOUS BUSINESS/INFORMATION:**

1. Enrollment: 6th: 228, 7th: 229, 8th: 213 Total: 670
2. Next meeting date will be Thursday, June 4th at 8:00 AM. Katie Newton will serve as facilitator and Ken Caldwell as resource person.
3. Things to do before the next meeting: Katie: Survey teachers regarding sub concerns.

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**ADJOURNMENT**

**#04-006:** Ben Stewart made the motion to adjourn the meeting at 4:40 , seconded by Shalisa Geter. Consensus.