Morningside Elementary School

SBDM Minutes

February 8, 2016

Meeting was called to order at 3:37 pm.

Members present were: Karla Buckingham, Shawn Sizemore, Stacie Stroop, Misti Craig, and Laura Beth Hayes. Members absent were: Phoenix Peeler, Kasey Bratcher and Candace Payne.

Council reviewed the January 19th, 2016 **minutes** and current **agenda**. Laura Beth Hayes made the motion to accept the corrected minutes and current Agenda. Shawn Sizemore seconded the motion. All were in consensus.

Public Comment: None.

Karla Buckingham shared her **principal’s report** with council members which included the following:

1. Current enrollment: 496 students.
2. Updates: No new updates

c. Upcoming Events:

\*MES Fun Run will be scheduled for sometime in April.

\*Teacher Appreciate Week will be May 2-6, 2016.

\*PTO approved the “Buy One, Get One” Bookfair for May 2016.

Karla Buckingham provided the following **budget reports** for Council Member’s perusal: the general ledger report and Section 6 budget. Faculty will soon receive notice of the date that current Instructional monies must be spent for this school year. Mrs. Buckingham also notified SBDM members that the Education Foundation approached her with requests to help fund EEF grant requests from surplus or unused title funds in the current budget.

A copy of the **FRYSC SBDM/Principal Agreement** was provided to Council members.

Mrs. Buckingham recently met with the Curriculum Committee with regards to the **Wellness Policy**. The Curriculum Committee provided Site Council members with an up-dated Physical Activity Requirement as part of the current MES Student Wellness Policy. After discussion and clarification, Stacie Stroop made a motion to accept said policy as first reading; Shawn Sizemore seconded the motion. All were in consensus.

Karla Buckingham shared the final **Needs Assessment** document with council that was submitted to Mr. Ballard at Central Office.

**Committee Minutes** from Curriculum Committee were shared with Council members.

**Closing Business**:

1. Other business: Shawn Sizemore raised questions about the 4th grade KLUE program.
2. March Agenda: Second reading of the Wellness Policy.
3. Next Meeting: Monday, March 21, 2016 at 3:30 in MES library.
4. Adjournment: Shawn Sizemore made the motion to adjourn at 4:10 pm. Stacie Stroop seconded the motion. All were in consensus.

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Karla Buckingham date

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Laura Beth Hayes date