

Regular Site-Based Meeting
School Based Decision Making Council
Meeting Minutes
July 28, 2016 4:30 PM

Attendance Taken at 4:32 PM:

Present Council Members:

Ms. Kendra Abner
Mr. Eddie Franke
Ms. Karan Hackman
Ms. Shelley Hamberg
Ms. Melissa Herald
Ms. Jenny Muller
Ms. Tonia Schwegman

I. Call to Order

I.A. Welcome

I.B. Roll Call

I.C. Approval of Agenda

Order #312 - Motion Passed: Approval of meeting agenda and meeting location change to room 203 passed with a motion by Ms. Melissa Herald and a second by Ms. Jenny Muller and the consensus of the council.

I.D. Approval of Minutes

Order #313 - Motion Passed: approval of previous meeting minutes passed with a motion by Ms. Melissa Herald and a second by Ms. Shelley Hamberg and the consensus of the council.

II. Review of SBDM By-Laws

III. Election of 2016-17 Vice Chairperson

Discussion:

Melissa Herald will serve as co-chairperson for the 2016-17 school year.

Order #314 - Motion Passed: Election of the 2016-17 Vice Chairperson passed with a motion by Ms. Shelley Hamberg and a second by Ms. Karan Hackman and the consensus of the council.

IV. SBDM Council Regular Meeting Schedule

Discussion:

The regular meeting schedule will be the 4th Thursday of each month beginning at 4:30 in the auditorium. The November and December meetings will be one combined meeting on the first Thursday of December.

Order #315 - Motion Passed: Approval of the regular meetings of the SBDM Council passed with a motion by Ms. Melissa Herald and a second by Ms. Jenny Muller and the consensus of the council.

V. Principal's Report

VI. Review of Emergency Plan Policy

VII. GAP Plan

Order #316 - Motion Passed: Approval of Gap Plan passed with a motion by Ms. Melissa Herald and a second by Ms. Karan Hackman and the consensus of the council.

VIII. Second Reading of Revised School Space Policy

Order #317 - Motion Passed: Approval of the second reading of the revised School Space Policy passed with a motion by Ms. Melissa Herald and a second by Ms. Jenny Muller and the consensus of the council.

IX. Comments from the Audience

X. Adjourn

Order #318 - Motion Passed: passed with a motion by Ms. Melissa Herald and a second by Ms. Jenny Muller and the consensus of the council.

Chairperson

Date