**Morningside Elementary School**

**SBDM Minutes**

**November 17th, 2016**

Meeting was called to order at 3:33 pm by Karla Buckingham.

Members present were Karla Buckingham, Stephanie Britson, Candace Payne, Shawn Sizemore, Stacie Stroop and Kristin Willett.

Member Absent: Hollie Butler

The council reviewed the October 2016 minutes and current agenda. Shawn Sizemore made the motion to accept the minutes with the revision to change the attendance to 464 and current agenda. Stephanie Britson seconded the motion. All were in consensus.

Karla Buckingham shared her Principal’s Report with council members which included the following:

a) Enrollment:

* 461 Students are currently enrolled. (The October minutes had the wrong number (446) reported, it was 464)

b) Updates:

* The last 2 Cameras have been installed. These cameras are directed toward the entrance to TK Stone from the 3rd grade hallway and toward the 3rd grade hallway bathrooms.
* Trick or Treat Street at Morningside had 190 students in attendance.
* The MES Book Fair will end at noon on November 18th.
* The annual Thanksgiving lunch at MES served 361 guests including parents and other family members.
* TK Stone’s Advanced Choir performed two songs for Morningside students and faculty on Veteran’s Day. Afterward the students watched a brief YouTube video about the history of Veterans’ Day.
* Student Council filled 448 bags at Feeding America.
* On November 16th Dawne Swank and Officer Cleary presented information on school safety at the faculty meeting. This discussion will be further discussed at the December 7th faculty meeting.

c) Upcoming Events:

* Morningside Talent Show will be November 22nd, 12:00-1:00 pm for 4th & 5th grade and 1:15-2:15 pm for all other grade levels.
* November 29th the STLP students will attend the STLP Showcase at U of L .
* December 1st is the scheduled date for picture retakes.
* December 9th is Little Elf Day for all 1st grade classrooms.
* December 16th is scheduled for the annual Morningside Sing-a-long

Karla Buckingham then reviewed with the council the General Ledger Financial Reports and Section 6 Funds Reports and taking note of the most recent purchases from the District Activity Fund:

* $467.50 payment to Lowe’s for blinds for classrooms.
* $2,145.40 payment to Kerr for Principal’s Furniture.
* $2,784.00 payment to Alliant Integrator’s for security cameras.

Karla Buckingham than gave her Staffing Update:

* Shannon Edlin was hired as the new part time Math Interventionist.
* Kerie Pettus was hired as the new Special Education Instructional Assistant.
* Kim Spalding was hired as the new Cafeteria Monitor.

Shawn Sizemore left the meeting at 3:58 pm.

Karla Buckingham then shared information about creating an Ad hoc Committee from Policy 16.03. The Council then discussed forming a School Safety Ad hoc Committee. Candace Payne made the motion for the Council to create a School Safety Ad hoc Committee consisting of :

* 1 grade level representative, per grade level, and 1 non-homeroom certified teacher.
* Each group represented will choose a representative.
* Minimum of 6 committee members

Stephanie Britson seconded the motion. All were in consensus.

The following Committees minutes were provided to the Council: Parent Involvement, ELA Curriculum and Technology.

Dates of importance to share from Parent Involvement are:

* January 19th – Get Moving Morningside Family Night
* February 3rd- Reading Family Night

The next regular meeting will be on December 15th at 3:30 pm. The council will be reviewing the revised CSIP documents at this meeting.

Stacie Stroop motioned to adjourn.  Kristin Willett seconded the motion. All were in consensus.

Council adjourned at 4:34pm.

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Karla Buckingham Date

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Stacie Stroop Date