**Morningside Elementary School**

**SBDM Minutes**

**March 16th, 2017**

Meeting was called to order at 3:30 pm by Karla Buckingham.

Members present were Karla Buckingham, Hollie Butler, Shawn Sizemore, Stacie Stroop and Kristin Willett.

Members absent: Stephanie Britson, Candace Payne

The council reviewed the February 2017 minutes and current agenda. Hollie Butler made the motion to accept the 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:

 a) Enrollment:

* 457 students are currently enrolled.

 b) Updates:

* The Kentucky School Safety report will be shared once it is finalized.
* Morningside’s Reading Night held on Feb.23rd had lower attendance than expected and suggestions for improvement will be noted.
* Cows Don’t Fly was enjoyed by the 1st & 2nd Grade students. They have been eager to check out the corresponding books in the library.
* Pre-registration is March 16, 2017.
* The Shamrock dance is March 17, 2017.
* There will be a lockdown practice at 8:35am on March 17th.
* Morningside Art Show will be March 23, 2017 from 6:00-7:00pm.
* The Drama Club will present their performance on March 30th at 9:00am and 1:00pm.
* The Fun Run Kick Off will be April 10th.

Karla Buckingham then reviewed with the council the General Ledger Reports and Section 6 Funds Reports.

The council then reviewed the 2017-2018 Budget Allocation. The council approved these allocations to be presented to the Elizabethtown School Board. The council also approved the 2017-2018 Instructional Funds.

Karla Buckingham shared the tentative staffing allocation information with the council.

The council then reviewed the 2017-2018 budgets for Title I, Title I Parent Involvement, ESS Budget, and the PD Budget.

Karla Buckingham presented the Morningside Professional Development Plan to the council. After reviewing the document Shawn Sizemore made the motion to accept the plan. Hollie Butler seconded the motion. All were in consensus.

Shawn Sizemore left the meeting.

Council then conducted the 1st reading of policy 21.03 concerning Homework. After discussing the policy the council would like the document to be formatted in bulleted line items. With that suggestion for revision, Kristin Willett made the motion to accept the policy’s 1st reading. Stacie Stroop seconded the motion. All were in consensus. The 2nd reading will be at the April SBDM meeting.

Hollie Butler moved that the monthly CSIP Checkup be tabled to next month’s meeting. All members of council were in consensus.

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

The next regular meeting will be on April 20th, 2017 at 3:30pm. Items on the agenda will include the 2nd reading of the Homework Policy, CSIP Checkup and MES Staffing for 2017-2018.

Hollie Butler motioned to adjourn. Kristin Willett seconded. All were in consensus.

Council adjourned at 4:35pm.

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Karla Buckingham Date

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Stacie Stroop Date