

NLES SBDM MINUTES

May 18, 2017

MEETING

Conference Room 3:15 PM

Members present: Sheri Henson, Beth Eichelberger, Kristen Owens, Angie Barnes, Sylvia Doyle, and Stephanie Norsworthy

1. Opening Business

- a. Approval of the Agenda **Consensus approval**
- b. Approval of the Minutes **Consensus approval**
- c. Good News Report **Reviewed**
- d. Public Comment **N/A**

2. Student Achievement Report/Data N/A

3. School Improvement Planning

4. Budget Report

- a. Review the budget ***Consensus approval to purchase color fax/copier for up to \$2400.00**
- b. Approve Instructional Resources Plan ***Consensus approval to purchase six 2 way radios**
 - *Consensus approval to move other rentals #0449 and textbooks #0644 to general supplies #0610**
 - * Consensus approval to purchase Math Seeds out of general supplies**
 - *Consensus approval to pay for any overage for instructional resource money**
- c. Review PD budget **Consensus approval to purchase resources for NLES PD sessions**

5. Standing/Program Review/Ad Hoc Committee Reports

- a. Learning Environment/Wellness Committee Report **N/A**
- b. Academic Performance Committee Report **Reviewed by Sylvia Doyle**
- c. Efficiency Committee Report **Reviewed by Angie Barnes**

6. Bylaw or Policy Review/Readings/Adoption

7. Old Business N/A

8. New Business

- a. Add/Revise items on Professional Learning Plan **Consensus approval**
- b. K-3 Program Review Assurances **Consensus approval that we have met these assurances**
- c. Staff Time Assignment **Reviewed**
- d. School Space Use **Consensus approval to put art in Room 2**
- e. Enter closed session for consultation for custodian position **Consensus approval to enter closed session**
Consensus approval to exit closed session
- d. June SBDM Meeting **June 15th at 3:15 at Flamingo Row**

9. Adjournment Consensus approval