

South Livingston Elementary School

BECKY DUNNING, PRINCIPAL
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SBDM MINUTES
June 15, 2017
3:30 pm
Special-called Meeting
Patti's Restaurant

- I. Call to order and roll call of members.
 - a. Present: Becky Dunning, Sunni Ogg, Susan Holt, Kristie Stanfield
 - b. Absent: Tracie Belcher, Kathren Hayes, Daniel Murphy
- II. Opening Business
 - a. Agenda Review
 - b. Approval of minutes from SBDM meetings on May 15 and May 18, 2017
 - i. Motion: Sunni Ogg
 - ii. 2nd: Susan Holt
 - iii. Motion passed by consensus
 - c. Good News:
 - i. Summer school is going very well.
 - ii. The MSU CCR Summit was excellent and many SLES teachers attended.
 - d. Public comments: None
- III. Budgets:
 - a. 2016-2017 SBDM: \$18,765.89
 - b. 2017-2018 SBDM: \$35,904.00
 - c. ESS: \$3,460.83- All is being used for daytime tutor
 - d. PL (Professional Learning): \$2,115.71
 - i. Book study books were ordered
 - e. Title I: \$17,297.28- All is being used for staffing
 - f. Instructional Resources: \$5,740.00
 - i. Voted to purchase of Houghton Mifflin Harcourt Journeys reading textbooks and materials for 3rd grade.
 - g. Vulcan donation: \$88.44
 - h. 2017-2018 Vulcan donation: \$2,500.00
 - i. Voted to use these funds toward purchase of Lexia Core 5 in 2017-2018
 - i. PTO donation (playground): \$132.59
 - j. Westat Healthy School Program: \$713.00
 - i. Motion to accept the budget reports: Kristie Stanfield
 - ii. 2nd: Sunni Ogg
 - iii. Motion passed by consensus
- IV. Professional Learning Plans for 2017-2018 – Consider approval of the updated list of PL offerings
 - a. Brigrance & OMS training (new and/or refresher)
 - b. RTC Summer Institute Day 2 – Eric Jensen, “Teaching with the Brain in Mind”

Draft

- i. Motion to approve adding the two PL sessions to the plan: Kristie Stanfield
 - ii. 2nd: Susan Holt
 - iii. Motion passed by consensus
- V. Consider room fee amount: currently \$10 per child
 - i. Motion to approve the room fee amount: Sunni Ogg
 - ii. 2nd: Kristie Stanfield
 - iii. Motion passed by consensus
- VI. Hiring update
 - a. Custodian: Crystal Gregory was recommended for this position and accepted and will begin contract on July 1st.
 - b. Math Intervention Teacher: This was a reassignment of Kristie Stanfield into the MIT position.
 - c. Assistant Principal: Applications are coming in and the new council will interview and complete consultation.
- VII. Public comments: None
- VIII. Announcements: None
- IX. Next SBDM meeting day/time/location: July 11th at 3:30 PM in the office conference room at SLES
- X. Adjournment
 - a. Motion to adjourn: Susan Holt
 - b. 2nd: Kristie Stanfield
 - c. Motion passed by consensus