

Southgate Independent School
July 27, 2017 4:30 PM
Regular Site-Based Meeting

Secure

Return

I. Call to Order

I.A. Welcome

I.B. Roll Call

I.C. Approval of Agenda

Actions Taken

Order #355 - Motion Passed: Approval of meeting agenda 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

Attachments

[MeetingMinutes05252017](#)

[MeetingMinutes07142017](#)

Actions Taken

Order #356 - Motion Passed: Approval of previous meeting minutes passed with a motion by Ms. Melissa Herald and a second by Ms. Jenny Muller and the consensus of the council.

II. Review of SBDM Bylaws

Attachments

[SBDM Bylaws](#)

Discussion

Council will review bylaws at the experienced member training in August.

III. Approval of SBDM Vice Chairperson 2017-18

Actions Taken

Order #357 - Motion Passed: Approval of vice chairperson for 2017-18 passed with a motion by Ms. Shelley Hamberg and a second by Ms. Karan Hackman and the consensus of the council.

Discussion

Council approved Melissa Herald to serve as vice-chairperson for the 2017-18 school year.

IV. Approval of Regular Meeting Schedule 2017-18

Actions Taken

Order #358 - Motion Passed: Approval of the SBDBM regular meeting schedule for 2017-18 passed with a motion by Ms. Melissa Herald and a second by Ms. Karan Hackman and the consensus of the council.

Discussion

Regular meetings of SBDMC will be the 4th Thursday of each month in the auditorium. Council will meet on November 30th due to Thanksgiving Holiday on the 4th Thursday of November.

V. Principal's Report

Attachments

[Principals Report July17 SBDM](#)

VI. Budget Report

Attachments

[Act Fund 053117](#)

Discussion

Mr. Franke informed Council that FY17 SBDM funds were expended in June. August Council will plan to look at FY18 funds and federal program budgets.

VII. Review of Emergency Plan Policy

Attachments

[Emergency Plan Policy](#)

VIII. Approval of Gap Plan

Attachments

[Closing the Achievement GAP 2017](#)

[Southgate Public School Gap Group Results 2016 K](#)

Actions Taken

Order #359 - Motion Passed: Approval of school gap plan for 2017-18 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

Actions Taken

Order #360 - Motion Passed: passed with a motion by Ms. Melissa Herald and a second by Ms. Karan Hackman and the consensus of the council.