RINEYVILLE ELEMENTARY SCHOOL-BASED

DECISION MAKING COMMITTEE MINUTES

## May 18, 2017

The Rineyville Elementary School-Based Decision Making Council met on May 18, 2017. Ms. Lucas called the meeting to order at 2:45 p.m.

The following members were present: Stephanie Lucas, Andrea Musselman, Nick Newton, Amanda Miraco, Lisette Santos and Janelle Poppe.

### OPENING BUSINESS

# RECOGNITION OF VISITORS

There were no visitors.

1. **AGENDA APPROVAL**

The agenda was reviewed and approved as amended.

1. **COMMITTEE REPORTS**

There were no committee reports for this meeting.

1. **PTA CHECKING ACCOUNT REVIEW**

The bank statement from April was reviewed by the Committee.

1. **APRIL MINUTES** – The minutes from April were reviewed and approved by the committee.

1. **FINANCIAL REPORTS**

The financial reports were reviewed by the committee.

1. **APPROVE POLICIES FOR 2017 – 2018**
2. **Homework Policy –**
3. **Instructional Practices Policy –**
4. **Lesson Plan Policy –**
5. **Discipline, Classroom Management, and School Safety Policy –**
6. **Student Dress Code Policy –**
7. **Bylaws and Appeal Policy**

All policies were reviewed for a second time. Following review and discussion and upon motion made by Mr. Newton, seconded by Mrs. Santos and carried unanimously the second and final reading of the aforementioned policies was approved.

1. **TELL SURVEY RESULTS**Mr. Newton reviewed the results of the survey. Overall, there is an increase. This Committee will use the results for the upcoming year.
2. **ACCIDENT REPORTS**

Second Grade – Two students were injured on the playground;

Fourth Grade – One student was injured in the gym.

1. **STUDENT SUCCESS STORIES**
2. **NEW BUSINESS**
3. Staffing – Ms. Lucas noted that interviews are going well. Mrs. Goff will be leaving us due to a change in her husband’s job.
4. **ADJOURNMENT**

Ms. Lucas adjourned the meeting at 3:28 p.m.

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**Stephanie Lucas, Chairperson K. Janelle Poppe, Secretary**

**Date\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**