Members present:
Bobby Love, principal \& chair
Amy Crenshaw, math teacher
Michele Powell, library media
Terrin Hayden, guidance counselor
Jim Parks, parent

1. Opening Business
A. Approval of Agenda, Michele Powell moves to approve agenda, Jim Parks seconds, carried by consensus.
B. Approval of the minutes from July meeting, Amy Crenshaw moves to approve the minutes, Michele Powell seconds, carried by consensus.
C. Good News Report, $99.3 \%$ attendance last week, $7^{\text {th }}$ grade achieved $100 \%$ attendance one day last week, behavior is good, yearbook newspaper, tv give away last week
D. Public Comment
2. Student Achievement
3. School Improvement Planning
A. PLC's next Thursday bring data and any assessments, discuss student achievement
B. Tier 3 RTI - Ms. Stacy Walker to pull students who are in the bottom $20^{\text {th }}$ percentile on STAR/K-prep for math and reading intervention
4. Budget Report
A. Approve budget, Michele Powell moves to approve the budget, Amy Crenshaw seconds, carried by consensus.
5. Bylaw or Policy Report Review
A. Policy Review
i. Extracurricular - Change policy from $2 / 3$ passing grades to passing all classes on the Friday that grades are checked. Make sure that under item $\mathrm{E} 6^{\text {th }}$ grade is added.
ii. Instructional Practices
iii. Program Appraisal
iv. Technology Use
v. Wellness
vi. Writing
vii. Emergency Plan - look for cost of visitor label maker for front office (Revisit at the next meeting to approve extracurricular policy changes)
6. Old Business
A. School Safety and Emergency Plan, Jim Parks moves to approve the plan, Michele Powell seconds, carried by consensus
7. New Business
A. Instructional Resources Money, Math Dept. will receive approximately $\$ 1575.73$ for math practice coach books, Mrs. Hooks would like scales for science,, Michele Powell moved to approve this spending, Amy Crenshaw seconds, carried by consensus.
B. Wish List
C. Committees, 0 parent signups
D. September 8 ${ }^{\text {th }}$ Family Fun Night from 4:30-7 pm. Cheerleaders will sell Fazoli's dinner, library will have book fair open, students will receive double AR points, gym will be open for family play, potential PTSO fundraiser with silent auction
8. Upcoming deadlines
A. New member training must be completed 30 days after July 1, 2017
B. Experienced member training 120 days after July 1, 2017
9. Adjourn, Jim Parks moves to approve adjournment, Amy Crenshaw seconds

Next meeting: September 20, 2017 LCMS Staff Work Room 3:30 PM

