**Creekside Elementary School**

**School Base Decision Making Committee**

**Special Meeting**

**Monday, July 31, 2017**

**4:00 pm**

The special meeting was called to order by Meredith Weipert. Members present: Erica Wyatt, Hannah Thomas, Tara Graziano, Demeteris Bennett, Heather Jones, Ashley Frye, and Meredith Weipert.

1. Consideration of Agenda- Tara Graziano made the motion to approve the agenda, Hannah Thomas seconded.
2. Confer with SBDM on recommendation to hire preschool instructional assistant for 2017-18 school year.

Enter closed session at 4:03pm.

Returned to open session at 4:12 pm.

Erica Wyatt made the motion to hire Suellyn Slater, Ashley Frye seconded.

1. 2017-18 SBDM Meeting Schedule- 3rd Monday each month unless otherwise noted:

August 14, 2017\*

September 18, 2017

October 16, 2017

November 20, 2017

December 18, 2017

January 22, 2018\*

February 12, 2018\*

March 19, 2018

April 16, 2018

May 21, 2018

June 18, 2018

Hannah Thomas made the motion to approve SBDM meeting dates, Ashley Frye seconded.

1. 2017-18 Master schedule: Hannah Thomas made the motion to approve 20174-18 Master schedule #4, Laura Highbaugh seconded.

Discussion about how to maximize RTI/KSI time.

1. Adjournment- Hannah Thomas made the motion to adjourn, Laura Highbaugh seconded.

Respectfully Submitted,

Meredith Weipert, chairperson