RINEYVILLE ELEMENTARY SCHOOL-BASED

DECISION MAKING COMMITTEE MINUTES

## July 20, 2017

The Rineyville Elementary School-Based Decision Making Council met on July 20, 2017. Ms. Lucas called the meeting to order at 1:00 p.m.

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

### OPENING BUSINESS

# RECOGNITION OF VISITORS

There were no visitors.

1. **AGENDA APPROVAL**

The agenda was reviewed and approved as amended to add Elections under New Business.

1. **COMMITTEE REPORTS**

There were no committee reports for this meeting.

1. **BUDGET APPROVAL** – Ms. Poppe reviewed the PPA budget as submitted to the Board of Education. Following review and discussion and upon motion made by Mr. Newton, seconded by Ms. Kerr and unanimously approved the 2017-2018 PPA Budget was approved as presented.
2. **PTA CHECKING ACCOUNT REVIEW**

There were no bank statements to review.

1. **MAY MINUTES** – The minutes from May were reviewed and approved by the committee.

1. **FINANCIAL REPORTS**

The financial reports were reviewed by the committee.

1. **SET MEETING DATES FOR 2017-18**

The Committee approved the meet the third Thursday of each Month at 2:30 p.m. with the exception of December. That meeting has been changed to December 14.

1. **FY18 PURCHASING PLAN**

Following review and discussion and upon motion made by Mr. Newton, seconded by Ms. Miraco and unanimously approved the 2017-18 was duly adopted. The Committee also approved the Instructional Committees request to purchase Handwriting without Tears and Everyday Math with available funds.

1. **ACCIDENT REPORTS**

There were no accidents to report.

1. **STUDENT SUCCESS STORIES**

There were none to report.

1. **NEW BUSINESS**
2. Staffing – Ms. Lucas stated that the following hires have been made: Colleen Johnson to Low Incidence and Sarah Schreiner to third grade. Mr. Wise has submitted his resignation and Ms. Lucas hopes to have his replacement by the beginning of the school year.
3. Mr. Newton stated that an election of officers should be held. He made a motion for the following:
   1. Chair – Stephanie Lucas
   2. Vice Chair – Andrea Musselman
   3. Secretary – Janelle Poppe

Ms. Kerr seconded the motion and all voted in favor. Therefore, the officers for the 2017-18 school year was approved as presented.

1. **ADJOURNMENT**

Ms. Lucas adjourned the meeting at 1:50 p.m.

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

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