JAMES T. ALTON MIDDLE SCHOOL

**SITE BASED DECISION MAKING (SBDM) COUNCIL MEETING**

**August 1, 2017**

Ken Caldwell, facilitator, called the James T. Alton SBDM Council to order at 9:03 a.m. Members present: Jama Bennett, Cheryl Logsdon, Katie Newton, Ken Caldwell, and Ben Stewart.

**OPENING BUSINESS**

1. **#8-001.** Cheryl Logsdon made the motion to accept the meeting agenda, seconded by Ben Stewart. Consensus.

1. **#8-002**. Ben Stewart made the motion to approve the minutes from the previous meeting, seconded by Cheryl Logsdon. Consensus.
2. The following good news was shared with council members:

Rachel’s Fun For Everyone Playground will have it’s groundbreaking in August.

1. Public Comment:

**STUDENT ACHIEVEMENT**

**PLANNING:**

1. Beginning of Year Open House was successful.
2. Parent Pick Up Patrol App – will be launching asap

**BUDGET:**

1. The May/June school and Charitable Gaming budgets were shared with council members.

 (Reference Attached)

**COMMITTEE REPORTS:**

1. The same committees from 16-17 will continue for the 17-18 school year.

**POLICY REVIEW:**

1. Jama shared with council the information she received when determining a leave of absence. A leave of absence shall be leave that is approved by the Board of Education.

**PREVIOUS – ON GOING BUSINESS:**

**BUSINESS:**

1. Draft meeting dates were shared with council members. Council agreed to move the meetings to 4:30. In addition, the October meeting is scheduled for October 31 which is Halloween. We will move this meeting to Monday, October 30th.
2. Title 1 – Jama reviewed the Schoolwide Plan with council members. Almost all of the funding is tied up with 1.5 positions. Remaining monies at the end of school will go towards technology.

**#08-003.** Ben Stewart made the motion to approve the SWP, seconded by Cheryl Logsdon. Consensus.

**PERSONNEL ACTION:**

1. Jama made the following recommendations to council based on hiring committees feedback.

LA/SS: Tyler Brandenburg

Cheer: Katie Stewart

Custodial: Marshall Brown

**#08-004:** Ben Stewart made the motion to approve the hires, seconded by Cheryl Logsdon. Consensus.

 Jama shared that the following positions were still open/posted: Custodian, VB Coach, Archery Coach

**MISCELLANEOUS BUSINESS/INFORMATION:**

1. Enrollment: Our projections are 639; however, we are expecting our numbers to be higher.
2. Next meeting date August 30. David Bollinger will serve as facilitator and Katie Newton as resource person.
3. Things to do before the next meeting:
4. 2017-18 Council Members – Jama shared the results of the teacher and parent SBDM elections. A minority election will be held upon returning to school.

**ADJOURNMENT**

**#08-005:** Ben Stewart made the motion to adjourn the meeting at 9:35 , seconded by Joel Kessinger. Consensus.