**CREEKSIDE ELEMENTARY SCHOOL REGULAR SBDM MEETING**

**DATE OF MEETING: Monday, September 18, 2017**

**TIME OF MEETING: 4:00 p.m.**

**MEETING LOCATION: Conference Room**

**Call to Order:** The meeting was called to order by Meredith Weipert. Members present were Meredith Weipert, Erica Wyatt, Ashley Frye, Tara Graziano, Heather Jones and Demeteris Bennett.

AGENDA ITEMS:

***1. Opening Business:***

a. Approval of the Agenda:

Tara Graziano made motion to approve the agenda, Ashley Frye seconded.

b. Approval of the Minutes:

Erica Wyatt made motion to approve the previous meeting minutes, Tara Graziano seconded.

c. Good News Report:

Fall Break is soon!

d. Public Comment:

None.

***2. Student Achievement Report/Data***

a. Upcoming release of State Achievement Data should release 25/26 of September. Currently embargoed.

***3. School Improvement Planning Update***

 a. Update on School Improvement Planning Process.

***4. Financial Report:*** none.

***5. Committee Reports:***

 a. 2017-18 Committees will be set up soon.

***6. Old Business:***

a. Title I Budget- clarification made with spreadsheet issue. Travel and other PD expenses can be shifted if needed.

***7. New Business:***

a. Agenda approval rules- Members can add additional items if needed.

 b. Minute rules

 c. Public comment sought on Every Student Succeeds Act Plan

d. Instructional Assistant allocations- 3rd grade I.A. will move to Kindergarten to replace retiree.

e. AdHoc Committee for hiring part time instructional assistant- Meredith Weipert and Ashley Frye will be on the AdHoc hiring committee. Heather Jones made the motion to approve, Tara Graziano seconded.

f. Instructional Resource Budget Plan- Tara Graziano made the motion to approve the plan, Hannah Thomas seconded.

g. Needs Assessment and HDE Continuous Improvement Diagnostic Needs assessment was performed by committee.

***8. On-Going Learning***

 a. SBDM Calendar

***9. Upcoming Deadlines***- None.

***10. Adjournment-*** Demeteris Bennett made motion to adjourn, Hannah Thomas seconded. The meeting adjourned at 5:15 pm.

Next Meeting: Monday, September 18, 2017 at 4:00pm in the Conference Room.