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**SBDM Minutes
October 4, 2017
3:30 pm
Special-called Meeting
SLES Conference Room**

- I. Call to order and roll call of members.
 - a. Members Present: Kristie Stanfield, Cortney Vasquez, Kim Hays, Becky Dunning, Geco Ross
 - b. Members Absent: Alicia Paris, Crystal Jennings, Kathren Hayes
 - c. Visitors: None
 - II. Interview Committee (We were able to conduct the scheduled consultation as per Policy 10 Consultation in filling vacancies.)
 - a. Consider entering closed session for consultation on the A-Team (Americorps) position
 - b. Consider re-entering open session
 - III. Next Steps:
 - a. Set up interviews for 5 applicants Monday, October 16, 2017 starting at 3:15pm and run in 20 minute increments
 - b. 3:15pm, 3:35pm, 3:55pm, 4:15pm, 4:35pm
 - IV. Due to a lack of quorum, we were unable to conduct the business items on this agenda. We will continue this agenda at our next meeting.
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- V. Opening Business
 - a. Agenda Approval
 - b. Approval of minutes from SBDM meeting on August 16, 22, September 6, 13, 20, 2017
 - c. Good News
 - d. Public comments
 - VI. Financial Reports:
 - a. SBDM: \$33,455.10
 - i. Move funds
 - 1. From copier code to Travel (split between lodging, meals, registration) - \$4000
 - ii. Required trainings for MAF grant
 - iii. Required KCM Conference in Lexington in March 2018: Kristie Stanfield, Susan Holt, Cortney Vasquez
 - b. ESS: \$12,527.51
 - i. All ESS funds are used for instructional assistant to provide tutoring for students
 - c. PL : \$2,,230.80 (All funds have been spent for MAF required trainings – 3 teachers)
 - d. Vulcan donation: \$2,500.00 + \$33.92 (used to pay part of bill for 3rd grade reading textbooks)
 - e. PTO donation (playground): \$97.73
 - f. Westat Healthy School Program: \$713.00
 - VII. Class sizes
 - a. Kindergarten: 26 + 25 = 51 total (2 are in resource most of the time)
 - b. 1st grade: 24 + 24= 48 total
 - c. 1st/2nd Split: 6 first graders + 11 second graders = 17 total
 - d. 2nd grade: 25 + 25 = 50 total
 - e. 2nd/3rd grade: 10 second graders + 8 third graders = 18 total

Approved on October 18, 2017

- f. 3rd grade: $26 + 26 = 52$ total
- g. 4th grade: $25 + 26 = 51$ total
- h. 4th/5th grade: 8 fourth graders + 9 fifth graders = 17 total
- i. 5th grade: $28 + 26 = 54$ total
- j. Have added a new 1st grade student
- VIII. STAR Data
 - a. Early Literacy
 - b. Reading
 - c. Math
- IX. Consider entering closed session for consultation on the Americorps openings
- X. Consider re-entering open session
- XI. Next steps
- XII. Announcements
- XIII. Next SBDM meeting day/time/location