**CREEKSIDE ELEMENTARY SCHOOL REGULAR SBDM MEETING**

**DATE OF MEETING: Monday, October 16, 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, Ashley Frye, Hannah Thomas, Laura Highbaugh, Heather Jones and Demeteris Bennett.

AGENDA ITEMS:

***1. Opening Business:***

a. Approval of the Agenda:

Ashley Frye made motion to approve the agenda, Laura Highbaugh seconded.

b. Approval of the Minutes:

Erica Wyatt made motion to approve the previous meeting minutes, Ashley Frye seconded.

c. Good News Report:

Ronna Ashlock accepted position as part time Primary Instructional Assistant.

d. Public Comment:

Visitors present were Carrie Harlow and Greg Sutton. Mr. Sutton stated that he will try to visit on the following Monday since he will not be here for official walk-throughs on Wednesday. He said Creekside is the ‘sleeping giants’ and has lots of great teaching potential, able to move to the top.

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

a. Increase Proficient and Distinguished scores

b. Reduced Novice score, need to improve math scores.

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

a. Monthly review

b. Continuous improvement process

***4. Financial Report:***

a. Spending freeze, no funds for Professional Development.

b. Laura Highbaugh made the motion to approve the budget, Hannah Thomas seconded.

***5. Committee Reports:***

a. 2017-18 Committees

b. Committee Reports- reviewed reports from the committees.

***6. Bylaw/Policy Review/Readings:***

a. Review Emergency Plan Policy- Will review proposed plan at next meeting.

b. Staff Fund Policy- - will revisit later.

***7. New Business:*** None

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

a. Respect for Councils

b. School Counselors and SBDM

***9. Upcoming Deadlines***-

a. October 28, 2017- Training deadline for experienced council members

b. November 1, 2017- CSIP Phase 2 deadline

***10. Adjournment-*** Erica Wyatt made motion to adjourn, Heather Jones seconded. The meeting adjourned at 4:42 pm.