**Morningside Elementary School**

**SBDM Minutes**

**November 16th, 2017**

The meeting was called to order at 3:33pm by Karla Buckingham.

Members present were Karla Buckingham, Karen Henson, Phoenix Peeler, Brandon Thompson, Kaleena Thompson, and Kristin Willett.

Member Absent: Hollie Butler

The council reviewed the October 19th, 2017 regular minutes and current November agenda. Brandon Thompson made the motion to accept the minutes and current agenda. Phoenix Peeler seconded the motion. All were in consensus.

Public Comment: None

Karla Buckingham shared her principal’s report with council members which included the following:

 a) Enrollment:

 442 students are currently enrolled.

 b) Updates:

* + - * Trick or Treat Street and Math Night were both successful family events.
* We had approximately 360 adults signed in for Thanksgiving lunch on November 15th.

 c) Upcoming Events:

* The Talent Show is November 21st at 12:15 and 1:30pm.
* December 5th the 4th Grade Leadership Team will be having a leadership lunch
* December 14th will be the annual Sing-a-long
* December 15th the students will see a school wide Nutcracker Performance.

Karla Buckingham then reviewed with the council the General Ledger, District Activity, and Section 6 Funds Reports.

Karla Buckingham needed to consult with the SBDM Council about recent interviews. The council entered closed session at 3:43pm. Council resumed open session at 3:48. Karla Buckingham announced Megan Clavel, as the newest hire as a Part Time Math Interventionist.

Karla Buckingham then briefly discussed the conversations had by the faculty on October 25th and November 8th during their faculty meetings. These discussions and plans, including our next steps, included the following: looking at what effective schools are doing, student motivation strategies, consistent assessments, scrimmage testing, and creating a committee to determine strategies for grade level test taking. Kelli Bush will be joining the faculty at the December faculty meeting. Her focus will be to help the faculty match rigor to the standards being taught.

Phoenix Peeler left the meeting at 4:17pm

Brandon Thompson left the meeting at 4:18pm

Karla Buckingham reviewed the eProve Diagnostic information. Phase 3 of the document is due January 1st. The council discussed ways to gather stakeholder input and ideas beyond Google documents or emails.

The council had the first reading of the newly revised Policy 07.01 Staffing Consultation. Kaleena Thompson made the motion to accept the revisions and first reading. Karen Henson seconded the motion. All were in consensus. The second reading will be at the December 14th SBDM meeting.

The final CSIP review was tabled until the December meeting.

The following committees provided minutes for the council to review: ELA/Technology and Universal Team.

The next regular meeting will be on December 14th, 2017 at 3:30 pm. Items on the agenda will include the CSIP review and 2nd reading of the Consultation Policy.

Kristin Willett motioned to adjourn. Karen Henson seconded the motion. All were in consensus.

Council adjourned at 4:39 pm.

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Karla Buckingham Date

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Karen Henson Date