

NLES SBDM MINUTES
November 16, 2017
Conference Room 3:15 PM

Members present: Sheri Henson, Michelle Davis, Roberta Harris, Kristen Owens, Sylvia Doyle, and Stephanie Norsworthy

1. Opening Business

- a. Approval of the Agenda **Consensus approval with addition under budget**
- b. Approval of the Minutes **Consensus Approval**
- c. Good News Report **Reviewed**
- d. Public Comment **n/a**

2. Student Achievement Report/Data

- a. STAR Testing **Reviewed and discussed**
- b. Multiplication Fluency **Reviewed and discussed**

3. School Improvement Planning

- a. Monthly review-Goal 2 **Reviewed and discussed. Currently at 60.3% for proficiency in the nonduplicated GAP group for reading and math.**
- b. Equitable Access **Reviewed and discussed, consensus approval**

4. Budget Report

- a. Approval of SBDM budget report **Consensus approval**
- b. Approve carry forward for FY17- **\$3,881.02 left over, moved \$2750.00 to Technology Software 0735. \$1,131.02 moved to General Supplies 0610. Consensus approval.**
- c. Professional Learning Budget-\$1065.72
- d. Instructional Resources-Consensus approval to purchase **Lexia \$2,916.64**

5. Standing/Program Review/Ad Hoc Committee Reports

- a. Wellness Committee **n/a**
- b. Academic/Learning Environment Committee **n/a**
- c. Efficiency Committee **Minutes reviewed**

6. Bylaw or Policy Review/Readings/Adoption

None this month

7. Old Business

8. New Business*

- a. Program Review Assurances **not available in EPROVE**
- b. Parent Survey Results **Reviewed and discussed**

9. Adjournment Consensus approval