

**SCHOOL BASED DECISION MAKING COUNCIL MINUTES
LIVINGSTON CENTRAL HIGH SCHOOL
January 8, 2018 3:30 P.M. LCHS—Library Media Center**

On Monday, January 8, 2018 at 3:30 pm, Scott Gray called the meeting to order. Roll call showed Scott Gray, Jennifer Ferrell, Blake Bradley, and Bobby Schmitt all present. Absent were Derrick Ford and Crystal Rittenberry.

1. Opening Business
 - A. Approval of the Agenda Motion made by Blake Bradley and seconded by Jennifer Ferrell to approve the agenda. Motion passed
 - B. Approval of the minutes from the previous meeting Motion made by Blake Bradley and seconded by Bobby Schmitt to approve the agenda. Motion passed
 - C. Good News Report Given by Mr. Gray
 - D. Public Comment Stephanie Henson spoke on behalf of the Family First and gave an update. The SBDM and Principal Agreement with FRYSC was signed, reviewed and agreed upon by SBDM.
2. Student Achievement
 - A. Assessing Student Achievement (Closing the Achievement GAP in eProve)
 - B. STAR test results
 - C. Grade Congruency (Transcript GPA versus ACT scores)
3. School Improvement Planning
 - A. School Equitable Access Diagnostic—Jan. 1
 - B. Closing Achievement GAP Plan—Jan. 1
 - C. Goal Builder (CSIP)—Jan. 1
 - D. Executive Summary—Jan. 1
4. Budget Report—(Munis and School Activity Report)
 - A. Carry-over funding from FY 2016-2017—Code needed for carry forward funding. 0501118--(0610 –General Supplies)
Motion to move the carry-over funding from FY2016-17 and place it in the budget under 0501118—0610 General Supplies was moved by Jennifer Ferrell and seconded by Blake Bradley. Motion passed.

Motion moved by Blake Bradley and seconded by Jennifer Ferrell to approve the budget report. Motion passed
5. Committee Reports
6. Bylaw or Policy Report Review
 - A. Consensus, and Voting Rules, Appeals Process

7. Old Business:
 - A. “Wish List”—Discussion.
8. New Business:
 - A. School Assurances
 - B. Fundraisers
9. Upcoming Deadlines
 - A. eProve Assurances deadline—Must be signed by each council member.
Due February 28, 2018.
10. Consider a motion to adjourn. Motion made by Jennifer Ferrell and seconded by Blake Bradley. Motion passed.

Next meeting: **Monday February 12, 2018**