**New Highland Elementary**

**Site Based Decision Making Council Meeting**

**January 25, 2018**

The New Highland Site Based Decision Making Council met on Thursday, January 25, 2018 at 4:30 p.m. in the library for a regularly scheduled meeting.

**Members present included:** Chalis Packer, Julie Hoagland, Tammy Hall, Emma Blauser

**Members absent:** Betty Underwood, Michael York

1. **Opening Business**
   1. **Recognition of Visitors:** Melissa Swift

* 1. **Agenda:** Mrs. Packer reviewed the agenda with the council. Tammy Hall made a motion to approve the agenda and Tammy Hall seconded.
  2. **Minutes:**  Tammy Hall made a motion to approve the December 21 special called meeting minutes and Emma Blauser seconded.
  3. **Good News Reports:** Julie Hoagland is back from maternity leave. Mrs. Packer shared that the PBIS reward program is going well. Many students completed the Snow Day Challenge and completed a list of activities during snow days.
  4. **Public Comment:** None

1. **Student Achievement**
2. Map testing is going well. Kindergarten needs to finish the test before Mrs. Packer can get a final scores. So far every grade level has made great gains.
3. **Planning**
4. No new business in Planning.
5. **Program Review**
6. No new business in Program Review.
7. **Budget Report**
8. The December finance report was reviewed by the council. Julie Hoagland made a

motion to accept the report and Tammy Hall seconded.

**VI.** **Committee Reports**

No committee reports at this time.

**VII.** **Old Business**

1. There was no old business to review.

**VIII**. **New Business**

1. Title I audit - Title 1 audit will be on Tuesday, February 13. Mrs. Packer stated Mrs. Scott will visit each class on 1/26/18 to ensure all Title I and II materials are labeled. Title 1 has about $30,000 to spend this year. Mrs. Packer asked the council members to take this information back to their teams to discuss options for this money. Some options are a reading series, chromebook cart, or leveled readers.
2. Mrs. Packer shared the FRC meeting minutes with the council. Tammy Hall made a motion to accept the meeting minutes and Emma Blauser seconded.
3. Currently, New Highland has an ESS program taking place on Tuesdays and Thursdays from 2:30-4:00. Transportation is provided. The program is going very well.
4. The Program Assurance Document was reviewed by the council. Each council member signed the document.
5. Mrs. Packer reviewed the 2018-2019 Professional Development Plan with SBDM. Tammy Hall made a motion to accept the Professional Development Plan and Julie Hoagland seconded.

Julie Hoagland made a motion to adjourn and Emma Blauser seconded.

Meeting adjourned at 5:15 p.m.

Minutes respectfully submitted by Mary Foster.