**Morningside Elementary School**

**SBDM Minutes**

**January 18, 2018**

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

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

The council reviewed the December 14th, 2017 regular minutes and current January agenda. Hollie Butler made the motion to accept the minutes and current agenda. Brandon Thompson 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:

* The adjusted date for benchmark testing is now January 16th through January 30th due to the snow days.

c) Upcoming Events:

* Get Moving Morningside will be January 25th from 6:00-7:00pm.
* Behavior benchmark screener window ends on January 29th.

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

The council conducted the third reading of the Policy 07.01 Staffing Consultation. The committee requested an additional revision concerning references being shared with the interview committee. The next reading will be at the February 15th SBDM meeting.

Karla Buckingham presented the council with the Program Assurance documents. The council members reviewed these documents and then signed off on them as a whole.

Karla Buckingham presented the 2018 Needs Assessment documents focused on the Facility, Instructional, Personnel, and Furniture/Equipment needs of Morningside.

Karla Buckingham then presented the CSIP/ Improvement Plan. The council reviewed the objectives, strategies, and activities which have been added to improve proficiency and growth rates.

The following committees provided minutes for the council to review: Parent Involvement and ELA.

The next regular meeting will be on February 15, 2018 at 3:30 pm. Items on the agenda will include the 4th reading of the Consultation Policy.

Karen Henson motioned to adjourn. Phoenix Peeler seconded the motion. All were in consensus.

Council adjourned at 5:00 pm.

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Karla Buckingham Date

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Karen Henson Date