**West Hardin Middle School**

**SBDM Minutes**

**December 19, 2017**

**Call to Order:** Meeting was called to order at 3:45.

**Members Present:** Mike Lawson, Leslie Meredith, Carla Sloan, Ann Marie Reilly

**Guest Present:** Dayna Waddell

**Approval of Agenda:** Ann Marie Reilly motioned to approve the agenda and Carla Sloan seconded. The motion passed by consensus.

**Approval of Minutes:** Carla Sloan motioned to approve previous month’s minutes. Leslie Meredith seconded the motion and it passed by consensus.

**Good News Report:** Thanksgiving Meal was shared with around 125 family members. Christmas Meal was shared with around 90 family members. The veteran’s program was attended by 100 family members and veterans. WHMS Band and Chorus had successful Christmas concerts at the PAC. GT students raised $300 for a generator for a water purification system for Puerto Rico. Laker Family night was held on December 5th. Over 225 people attended to learn about students’ academic process. Food was donated by BeefO’Bradys, Wendys, Subway, Rallys, Texas Roadhouse, and Sams Club. Mrs. Brangers received the monthly “Leading the Way” award at the board meeting on November 16; her students have been at or near the top of the district in grown as assessed by MAP for the last 5 years. Lego team has qualified for State. Daniel Nall, Allie Link, Brady Goodman, Cooper Howard, Megan Puckett, Makenzie Deweese, Madeline Fuentes, and Katherine Markey make up the team.

**CSIP:** Mr. Lawson presented the CSIP for 2018-2019. Leslie Meredith motioned to approve and Ann Marie Reilly seconded. The motion passed by consensus.

**Other Business:** Carla Sloan motioned to go to Closed Session and Ann Marie Reilly seconded. The motion passed by consensus. Leslie Meredith motioned to go to Open Session and Carla Sloan seconded and the motion passed by consensus. Carla Sloan motioned to hire Jeff Meredith as Instructional Assistant in the EBD unit. Leslie Meredith seconded and the motion passed by consensus.

**Adjournment:** Ann Marie Reilly motioned to adjourn and Carla Sloan seconded. Motion passed by consensus.

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**Chair** **Co-Chair**