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**SBDM Minutes
January 31, 2018
3:30 pm
Special-called Meeting
SLES Conference Room**

- I. Call to order and roll call of members @ 3:33pm
 - a. Present: Becky Dunning, Alicia Paris, Kristie Stanfield, Joe Moneymaker, Crystal Jennings, Cortney Vasquez, Geco Ross
 - b. Visitor: Stephanie Henson
- II. Opening Business
 - a. Agenda review
 - b. Approval of minutes from SBDM meeting on November 27, 2017
 - i. Motion made by Kristie Stanfield and Second by Joe Moneymaker; Approved by consensus
 - c. Good News
 - i. We have only 1 snow day to make up thanks to the Live RED at Home Days.
 - ii. Live RED at Home Days are appreciated by parents.
 - iii. All Math grant members are registered for the required conference.
 - iv. 5th grade students are writing speeches.
 - v. Mid-year conferences by staff are completed.
 - d. Public comments
 - i. None given
- III. Family First
 - a. Are there any items to be considered in addition to the needs assessment that was conducted? (Turnout on that assessment was very good and great feedback provided)
 - i. 2 programs are working in tandem: Community Education and Family Resource Youth Service Center
 - ii. In the governor's proposed budget it is proposed to cut Community Education which would cut \$20,000 that is used for salaries.
 - iii. See worksheet attached: 2017-2018 Events and activities and other services provided
 - iv. SBDM agreed to assurances and School Principal signed as executor.
- IV. Financial Reports:
 - a. SBDM: \$13,355.66
 - b. SBDM Carry-forward funds allocation/budget - \$14,444.45 revision to codes and any adjustments needed
 - i. Council reviewed the Munis report and the School Clerk balance sheets for approval. Principal allowed time for discussions and questions.
 - ii. No Discussion
 - c. ESS: \$7,977.55
 - i. All ESS funds are used for instructional assistant to provide tutoring for students
 - d. PL : \$0 (All funds have been spent for MAF required trainings – 3 teachers)
 - e. 2017 Vulcan donation: \$1,152.62 (earmarked to pay for the reading training in May)
 - f. 2018 Vulcan donation: \$2,500
 - i. We will determine how these funds are to be used at a future meeting.
 - g. PTO donation (playground): \$97.37

- i. Concern- Mulch amount (it may be time to refresh the mulch)
 - h. Westat Healthy School Program: \$713.00
 - i. This will be used toward Wellness Day.
 - i. Title I funds: Earmarked for 2017-2018 staffing
 - j. Instructional Resource Materials – \$6,995.14
 - i. Consider approval for spending this fund – at future meeting
 - 1. BrainPop & BrainPop Jr.
 - 2. Journeys for K, 4th, 5th
 - 3. Other
 - k. Motion made to change the Munis code 0211077 to 0211118
 - i. Motion made by Joe Moneymaker and Second by Alicia Paris; Approved by consensus by consensus.
- V. Professional Learning Opportunities
 - a. Online courses for speech language professional learning
 - b. Online courses for teachers on topics such as behavior management, instructional strategies, and/or assessment
 - c. Future Problem-solvers required training
 - d. Leadership opportunities for administrative members
 - i. Alternate Assessment training
 - ii. DAC/BAC training
 - e. Motion made to approve the discussed professional learning opportunities was made by Cortney Vasquez and Second by Crystal Jennings; Approved by consensus
- VI. eProve Assurances & CSIP
 - a. Assurances were reviewed and discussed.
 - b. Objectives, Strategies, Activities, and Measures of success and changes needed were discussed.
 - i. Motion made to approve the assurances and CSIP by Joe Moneymaker, Second by Crystal Jennings; Approved by consensus
- VII. Presentation for next board meeting
 - a. Board Meeting at SLES in media center at 7PM on February 12th.
 - i. 5-minute presentation and request of SBDM council members to attend
 - ii. Student recognition usually takes place
- VIII. SBDM member opening
 - a. Member moved and now we have an opening (minority representative)
 - b. Looking into the requirements, can Mr. Ross be the representative?
 - c. Special election would be run by Ms. Dunning
- IX. Announcements
 - a. None
- X. Next SBDM meeting day/time/location
 - a. February 21, 2018 at 3:30 PM in the office conference room
- XI. Adjournment
 - a. Motion made by Cortney Vasquez, Second by Alicia Paris; Approved by consensus