NLES SBDM MINUTES March 15, 2018

Conference Room 3:15 PM

Members present: Sheri Henson, Johnetta Taylor, Michelle Davis, Kristen Owens, Roberta Harris, Sylvia Doyle, Angie Barnes

Guest: Stephanie Norsworthy

1. Opening Business

- a. Approval of the Agenda Consensus approval
- b. Approval of the Minutes Consensus approval
- c. Good News Report Reviewed
- d. Public Comment N/A

2. Student Achievement Report/Data

- a. STAR Data (March) Reviewed and discussed
- 3. School Improvement Planning
 - a. Review Goal 2 Tabled until next meeting

4. Budget Report

- a. Approval of SBDM budget report Consensus approval
- b. Professional Learning Budget-\$257.49 (Allocation cut \$726) Reviewed
- c. Review tentative Section 6 SBDM allocation for 2018-19 Developed budget for 2018-2019 based on allotment of

\$15453.

d. Instructional Resources Budget-\$3183.36 Discussed

5. Standing/Program Review/Ad Hoc Committee Reports

- a. Wellness Committee Reviewed by Kristen Owens
- b. Academic/Learning Environment Committee Reviewed by Sylvia Doyle
- c. Efficiency Committee Reviewed by Angie Barnes
- 6. Bylaw or Policy Review/Readings/Adoption

Review Schedule Policy School Schedule Policy revised Consensus approval

- 7. Old Business
- 8. New Business*
 - a. 2018-19 Staffing Allocation Discussed
- 9. Adjournment Consensus approval