**Gallatin County Elementary School**

Learn Together, Love Together, Lead Together

April 11, 2018 SBDM Meeting Minutes

**Call to order**

* Joe W called meeting to order at 3: 30

**Roll Call**

* *The following members were present:* Joe W, Rachel B, Amanda O, Tonia S, Myra M
* *Member absent:* Ashleigh Mc
* *Guests:* Karen Holbrook, Janie Stout-Price, Ryan Bailey

**Approve Agenda:**

* *Motion to amend the agenda:* Amanda O, 2nd
  + *1st and 2nd grade zoo trip approval*
* *Motion to approve the agenda:* 1st JoAnn McCaughan, 2nd Tonia Smith

Consensus of approval was given to move Safety Committee report, item 3d to after Good News reports and add Field trip approval as 4c.

**Approval of Minutes**

* *Motion to approve both sets of March minutes:*  Tonia S, 2nd Rachel B

Consensus of approval was given from the remainder of the committee.

**Good News Report**

* 1st day for outdoor recess, lightens the mood and helps children de-stress
* Student Growth Goals from teacher indicate lots of learning growth, this is attributed to RTI improvements and strong interventions

**Review**

* *SBDM election*
  + Tuesday April 24th- A letter from the Principal inviting parents to nominate and vote for parent leaders for PTSO officers, SBDM Council and Committees and for Action Teams to participate in helping throughout the school year

**Committee Reports**

* *Approve Professional Development*
  + *Motion to approve the Professional Development 2018-2019:* Tonia S, 2nd Amanda O Approved by consensus
* *Approve Budget Committee plan for 2018-2019:* Budget Proposal for SBDM funds the Budget Committee proposed was approved on a motion by Tonia S, 2nd Rachel B This motion includes continuing staffing at the current level
* *Student Scheduling plan:* Class lists will be ready for SBDM approval at the May 9th SBDM meeting
* *Safety Committee:* Three strong recommendations 1) All classroom doors be locked at all times 2) Perimeter or barrier doors need to remain locked especially at the afternoon dismissal time 3) All busses have a list of their students handy at all times with student ID numbers and addresses ALSO- need clarification in the Emergency Crisis plan need clarification where this school evacuates to in a crisis

**New Business**

* *Approve Ad hoc School Space Committee:* 
  + SBDM did not act on this as a Space Committee is not needed at this time. No moving off rooms is anticipated

**Agenda Amendment:**

* *Approve Zoo Field Trip for 1st grade: May 7th*
* *Approve Walking Field trip in Warsaw for 1st grade: May 18th*
* *Motion to apprve Field Trips for 1st grade :* 1st Tonia S, 2nd Amanda O

**Adjourn:**

* Motion to adjourn Rachel B and 2nd Amanda O approved by consensus

Next **SBDM Meeting: May 9th**