Gallatin County Upper Elementary

SBDM Council Agenda

March 19, 2018

3:30 PM, Library

“Maximizing Student Learning & Achievement”

**Members in attendance:** *Emily Brown, Holly Roberts, Andrew Calland, Shonda Dunn*

1. Opening Business
	1. Agenda Approval *motion to approve by Calland, second by Roberts, consensus*
	2. February Minutes *motion to approve by Calland, second by Roberts, consensus*
	3. Good News Reports *over 300 students led conferences took place last week. We are planning to finish those who were absent or did not participate within the next week. Also, we finally had a full week of school!*
	4. Public Comment *NA; public not present*
2. Student Achievement
	1. Report Cards *were passed out at Student Led Conferences for 4th and 5th; 3rd grade midterms go home after MAP testing in April*
	2. Student growth goals *SGG; will be meeting with Shonda to go over them the week after spring break*
	3. Through Course Task *3rd and 5th are finished; 4th is finished with 1 and working on the 2nd. Due by March 30*
3. Planning
	1. Monthly Review *Spring Pics on 3/28, Economics Fair is 3/27 (each class will shop about 15 min.): in 5th grade classrooms or outside, Dollars & Cents 3/26, Clubs & Leadership Assembly on 3/28, Career Day on 3/30, MAP 4/10-4/20 Reading and Math only, 5th grade KPREP practice after break for all subjects after Spring Break, Sum Dog Parade on 4/13, Book Fair 4/23-4/27, 4th grade Field Trip 4/19*
	2. PD Committee *met last Wednesday, proposing 6 hours of Writing to work on curriculum maps and pacing, 6 hours of Science, 6 hours of Kagen Strategies (cost pending), and 6 hours of choice. District may offer a PD that will count for some of the flex. Active Shooter Training will be an option (District Wide).*
4. Budget Report
	1. Review 2017-18 budget *March (not including anything purchased in the Month of March): Site Base $19,767 after purchasing 4th grade Chrome Books…paper costs will be needed, calculators need ordered, but hoping to have roll over. $867 in PD…hoping it will roll over into next year to help pay for another training next year. ESS about $8,202…not including March ESS funds…saving what is left for summer program through FRC. Text Books $576.*
	2. Development of 2018-19 SBDM budget *$35,943: Reviewed Motion to approve by Andrew Calland, second by Holly Roberts, consensus*
5. Bylaws or Policy Review
	1. School Schedule policy reviewed with no changes
	2. Student Assignment *by May 15th, 3rd and 4th grade teachers will work together to create classes for the upcoming grade. Will be submitted and looked over for approval. Discussion of changing part of the policy that states “council reviewing for approval”…instead propose it to say “Approval by Committee”…committee will be made up of at least 2 grade level teachers from each grade that create the classes to discuss. Counsel would like to make the change. It will be reviewed again at next council meeting for approval to make changes.*
	3. School Space *reviewed with no changes*
6. New Business
	1. Yearbook fundraiser request *3/20-5/25 will be on sale for $15; motion to approve by Holly Roberts - consensus*
	2. Field trip request *4th grade 4/19 to Nucor for Earth Day; motion to approve by Calland, second by Roberts - consensus. 5th grade 5/23 to Cincinnati Zoo; motion to approve by Calland, second by Roberts.- consensus*
7. On-going learning *NA*
8. Next meeting – April 16, 2018
9. Adjourn *motion by Roberts, second by Calland - consensus*