**CREEKSIDE ELEMENTARY SCHOOL**

**SPECIAL CALLED SBDM MEETING**

**DATE OF SPECIAL CALLED MEETING: March 16, 2018**

**TIME OF MEETING: 4:00 p.m.**

**MEETING LOCATION: Creekside Elementary School Conference Room**

**MEMBERS PRESENT: Meredith Weipert, Ashley Frye, Hannah Thomas, Demeteris Bennett, Heather Jones, Tara Graziano, and Laura Highbaugh**

AGENDA ITEMS:

1. **Opening Business:**
   1. Approve Agenda:
      1. Motion to approve made by Tara Graziano,

Second of motion made by Laura Highbaugh

* 1. Approve minutes of February regular and special meetings:
     1. Motion to approve made by Hannah Thomas,

Seconded by Ashley Frye

* 1. Good News Report:
     1. Preschool received exceptional scores on evaluations.
     2. Senate Bill 200 will be brought about soon. Call your Senators.
  2. Public Comment- None.

1. **School Improvement Planning:**
   1. Monthly Review- Family Wellness night was a success.
2. **Budget Report:**
   1. Received school financial report
   2. Review mid-year adjustment- PPA received small adjustment based on month 5 enrollment. The board will pay for phone bill starting Jan. 2018.
3. **Committee Reports:**
   1. Review of committee structure suggestion from KASC.
4. **Bylaw and Policy Review:**
   1. Review of KASC bylaws review and feedback- Discussed and will continue reviewing as SBDM council and staff.
5. **Old Business:**
   1. ESS Budget- Report was given with changes from Central Office.
6. **New Business:**
   1. Review and Approval of FRYSC agreement-
      1. Motion to accept made by Hannah Thomas,

Seconded by Tara Graziano

* 1. Senate Bill 55- given to council
  2. Teacher SBDM Election Chairs- Becky Dennis and Jonathon Tomes will serve as chairs.
  3. Review of 2018-19 Staffing Allocations- given to council and discussed.

1. **Ongoing Learning:**
   1. Rich Curriculum
2. **Upcoming Deadlines:**
   1. May 1st- Final staffing allocation due to the council
   2. SBDM Election timeline:
      1. March 23- Send letters to parents about upcoming election and SBDM requirements
      2. March 30- Biography due
      3. April 9- Send bios home
      4. April 12 and 13- SBDM elections will be held in the mornings.
3. **Adjournment:**
   1. Motion to adjourn made by Laura Highbaugh,

Seconded by Ashley Frye.

The meeting adjourned at 6:03pm.

Respectfully Submitted,

Meredith Weipert