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**SBDM AGENDA**  
**April 25, 2018**  
**3:30 pm**  
**Special-called Meeting**  
**SLES Conference Room**

- I. Call to order and roll call of members.
  - a. 3:30pm called to order
  - b. **Present: Alicia Paris, Cortney Hines, Joe MoneyMaker, Kristie Stanfield, Kim Hays  
Becky Dunning, Geco Ross**
- II. Opening Business
  - a. Agenda review
  - b. Approval of minutes from SBDM meeting on March 21, 2018
    - i. **Motion made by Joe MoneyMaker and Second by Kristie Stanfield. Passed by consensus.**
  - c. Good News
    - i. 16 days with students remain
    - ii. Showcase was a success!
    - iii. Math games session was a hit.
    - iv. Ford's Theatre ceremony was very nice and the students did a fantastic job. There was a little bit of a glitch with technology, but everything else was great.
    - v. STAR testing- in 3<sup>rd</sup> grade there was only 1 or 2 in intervention and urgent intervention so growth is taking place!
    - vi. Our district was well represented at the rally delegation in Frankfort.
  - d. Public comments - None
- III. Financial Reports:
  - a. SBDM: \$15,206.55
    - 1. Principal led discussion on the expenditures from the previous month.
    - ii. Academic Team Coaches- Thought they were getting \$500 total and \$250 each for the year only.
    - iii. Reward trip for distinguished students
      - 1. Instead of a distinguished dinner change it up and do a trip to the movies, bowl, and restaurant lunch
        - a. SBDM approved using miscellaneous
    - iv. Motion made for those expenditures by Kim Hays; second by Cortney Hines; Approved by consensus.
  - b. 2018-2019 SBDM Tentative Allocation: SLES – AADA -  $316.37 \times 100 = \$31,637$
  - c. ESS: \$4,525.87
    - 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
    - i. (earmarked to pay for the reading training in May)
  - f. 2018 Vulcan donation: \$2,500
    - i. (\$175 earmarked for BrainPop)
  - g. PTO donation (playground): \$97.37
  - h. Westat Healthy School Program: \$713.00
  - i. Title I funds: Earmarked for 2017-2018 staffing
  - j. Instructional Resource Materials – \$1,159.39 (This line suffered a cut and the district has allotted the difference that was cut)

- i. Consider approval for spending this fund
      - 1. Journeys for K, 4th, 5<sup>th</sup> – All would cost up to \$30,000
      - 2. Intervention materials
      - 3. Simple Solutions: \$13.75 per student book
    - k. Board allocation of amount cut from instructional materials fund: \$5,835.75
      - i. Motion made by Moneymaker to purchase Scott Foresman My Sidewalks 1-5 and if available for K purchase that as well as long as it stays within the budget allotment using this account and the Instructional Resources funds if needed. Second by Courtney Hines; Approved by consensus.
- IV. Professional Learning Plan
  - i. Livingston County Professional Development Plan for 2018-2019 school year.
  - ii. Motion made by Courtney Hines, second by Kristie Stanfield; Approved by consensus.
- V. Striving Readers Comprehensive Literacy Grant update
  - i. We were chosen to receive the funds. A district team is working to develop a plan and analyze the requirements of the grant.
- VI. Class configurations for 2018-2019; tabled until the next meeting
- VII. Announcements
  - a. New SBDM council parent members for 2018-2019: Alicia Paris and Jennifer Worrell
  - b. K-PREP testing is May 7-11
  - c. Graduations and award programs
    - Graduations & Awards Programs May 17, 2018**
    - 8AM 5th grade Graduation
    - 9AM K Graduation – Ramage
    - 10AM K Graduation – Calabrese
    - 12PM 1st/2nd grade Awards
    - 1PM 3rd/4th grade Awards
- VIII. Next SBDM meeting day/time/location
  - a. May 9, 2018 3:30pm
- IX. Adjournment
  - a. Motion made by Joe Moneymaker, Second by Kim Hays; Approved by consensus.