## Livingston County Middle School SBDM Meeting Minutes for August Wednesday, August 15, 2018 @3:45 PM Cardinal Room Annex

Members Present
Bobby Love, Chair
Terrin Hayden, Guidance Counselor/Secretary
Jim Parks, Parent
Amy Crenshaw, Teacher
Tessa Hooks, Teacher /Vice Chair

## 1. Opening Business

- a. Approval of Minutes Amy Crenshaw moves to approve the minutes, Jim Parks seconds, carried by consensus
- b. Approval of July Minutes Jim Parks moves to approve the minutes, Amy Crenshaw seconds, carried by consensus
- c. Good News Report Score boards have arrived, LED lighting going in the gym, new flags in the front of the school, first day went well
- d. Public Comment N/A
- 2. Student Achievement Report Assessing student achievement with STAR testing begins week after next
- 3. School Improvement Planning
  - A. PLC's to begin next week, focus on assessment
  - B. Tier 3 RTI Mrs. Travers and Mrs. Kinnis have a lot of materials, ideas, and ways to improve student achievement
- 4. Budget Report (Munis and School Activity Report)
  - A. Approve Budget Amy Crenshaw moves to approve the budget, Tessa Hooks seconds, carried by consensus
- 5. Bylaws and Policy Reviews
  - A. Filling Vacancies for Resigned SBDM Members LCMS will hold elections for a new parent member
- 6. Old Business
- 7. New Business
  - A. School Emergency Management Plan Amy Crenshaw moves to approve the Emergency Management Plan, Jim Parks seconds, carried by consensus
  - B. Committee on Committees to meet the second Wednesday of every month
  - C. September 7<sup>th</sup> Family Fun Night 4:00-7:00

- 8. Upcoming Deadlines
  - A. New Member Training Must be Completed 30 days after July 1<sup>st</sup>, 2018
  - B. Experienced Member Training 120 days after July 1<sup>st</sup>, 2018
- 9. Adjournment Amy Crenshaw moves to approve, Tessa Hooks seconds, carried by consensus
- 10. Next Meeting Wednesday September 19<sup>th</sup>, 2018 at 3:45