HH SBDM Minutes

August 14, 2018

 Those present: Jessica Turner, Eric Bristol, Liz Looten, Jeff Bowman, Angela Moore, Alaine Owens

1. Opening Business—Meeting called to order @3:17 by Jessica Turner.
	1. Approval of Agenda, and July Minutes—Approved on a motion/second by Looten/Owens.
	2. Good News Report—Our Back to School Bash and Open House was a success. PTO was available and helped with both. The school year has started off great. The STEM Lab is up and going great! The Lab was awarded the Monsonto Grant! The money will be used to purchase PLTW kits, I-Pads, 3D printers, etc for the lab. Tara Brown PD was a huge success for all faculty in the EIS District. HHES “Culture of Learning” has launched.
	3. Public Comment—None
2. Student Achievement Report
	1. Star testing will start the week of August 20th and will go through the next 2 weeks.
	2. PLC day for teachers will be Sept. 5-7.
	3. K-Prep preliminary scores are in. Mrs. Turner will look over them. She will not be allowed to share them at this time.
3. School Improvement Plan—RTL enrichment groups start September 10th. Mrs. Turner will be working on the Continuous Improvement Diagnostic Plan. It is due October 1 and Mrs. Turner will share with the council at the October meeting.
4. Budget—
	1. Section 6 is on track.
5. Committee Reports— No reports today
	1. There are 5 dual committee groups for 2018-19. Mrs. Turner presented those to the council. On a motion/second by Bristol/Moore it was approved to accept the new committee arrangements.
6. Policy/By Laws
	1. Each council member received a signed copy by Mrs. Turner on the revised 2.05 policy. On a motion/second it was approved by Bristol/Looten.
7. Old Business—None at this time
8. New Business—SBDM council will need a Vice Chair. On a motion/second by Owens/Loten, the council approved Eric Bristol as their Vice Chair. Council members were given a “Managing Government Records A Cooperative Undertaking” packet to keep in their binder.
9. Upcoming Deadlines—None
10. Next Meeting—On a motion/second by Owens/Moore, the meeting was adjourned at 3:40p.m. The next meeting will be on September 11, 2018 @3:15pm.