SCES

SBDM Minutes

Wednesday, January 9, 2019

**Members Present:** Jane Anderson, Samantha Dennis, Peggy Hagman, Lindsey Jaroszek, Beth Seabolt, and Christi Thomas

**Guests:** Gina McGinnis

**Secretary:** Judy Henry

**1. Call the Meeting to Order:** Ms. Anderson called the meeting to order at 4:06 pm.

**2. Approval of Agenda:** Motion by Peggy Hagman, second by Samantha Dennis to approve the agenda for January 9, 2019. Consensus.

**3. Public Comment:** None

**4. Approval of Minutes:** (Attachment A) Motion by Lindsey Jaroszek, second by Christi Thomas to approve minutes for December 12, 2018. Consensus.

**5. Approval of Budget Reports (MUNIS and School Activity):** (Attachment B) Motion by Samantha Dennis, second by Lindsey Jaroszek to approve budget reports for month ending December 31, 2018. Consensus.

**6. Monthly Review:**

Enrollment: 740

**7. Volunteer Report:** (Attachment C)

December Volunteers – 39

December Volunteer Hours – 321

**8. Principal’s Report:**

* Our part time math interventionist, Mrs. Mary Jane O’Bryan started in January and will be working 4 days per week full day through March and ½ day from April through May. Her schedule will follow the needs of our students and teachers.
* I hope you all had a wonderful holiday break and received some much needed rest and relaxation.
* There will be no school for students January 21 due to Martin Luther King’s birthday.
* Afterschool detention will begin next Thursday, January 17 if necessary.

**9. Committee Reports**

* Assessment Committee – (Attachment D) Minutes from December 11, 2018
* Curriculum, Instructional Practices Committee – No minutes
* School Climate, Student Services, Wellness & Safety Committee – (Attachment E) Minutes from December 11, 2018.
* School Planning and Budget Committee – (Attachment F) Minutes from December 11, 2018

**10. Approve 2nd Reading of Literacy Plan:** (Attachment G) Motion by Peggy Hagman, second by Lindsey Jaroszek to approve the 2nd Reading of the Literacy Plan with additions and amendments. Consensus

**11. Adjournment:** Motion by Christi Thomas, second by Lindsey Jaroszek to adjourn meeting at 4:11 pm. Consensus

 Submitted by:

 Judy Henry