Gallatin County Lower Elementary

SBDM Meeting Minutes

May 8, 2019

Members Present:

Rachel Bond

Sami Bray

Megan Morris

Myra Morgan

Amanda O’Connor

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| 1. Opening Business- meeting called to order at 4:03 a. Approval of the Agenda- motion to approve the agenda made by Amanda O'Connor, seconded by Myra Morgan, consensus achieved

 b. Approval of the previous meeting’s minutes- motion to approve previous meeting minutes made by Myra Morgan, seconded by Amanda O’Connor, consensus achieved  c. Good News Report- STEAM night and dance night were very large turnouts, Teacher Appreciation week has been very nice, concluded MAP and BAS testing, and we saw gains in both. d. Public Comment- none 1. Student Achievement Report/Data
	1. Assessing Student Achievement
	2. Student Achievement Report- Mrs. Morris attended the board meeting on 4/6 and presented SNAP for each grade level. Shared the areas each grade level will work on. Shared data on letters and sounds in K, and BAS for each grade level. Next month, we will review MAP, SNAP, and BAS.
2. School Improvement Planning
	1. Monthly Review- 306090 Day Plan
		1. Team leaders have met to discuss pacing guides, non negotiables in classrooms, new summer project plan, standards roll out, and community outreach
3. Budget Report
	1. Review Budget- motion to take $4,000 out of the copier rental, $500 out of professional training, $910 from registration fees, $1,000 from travel, and $800 from the textbook account, to spend $6,000 on Lucy Calkins phonics for each classroom teacher, made by Amanda O’Connor, seconded by Samantha Bray, consensus achieved
	2. Approve Title I application- motion to approve the Title I Budget made by Rachel Bond, seconded by Amanda O’Connor, consensus achieved.
4. Committee Reports
	1. Curriculum, Instruction and Assessment Report- reviewed
5. Bylaw or Policy Review/ Readings/ Adoption
	1. School Day and Week Schedule- motion to approve the School Day and Week Schedule Policy made by Rachel Bond, seconded by Myra Morgan, consensus achieved
	2. Parent and Family Involvement- review, revisit next month
	3. Consultation- review
6. Old Business- none
7. New Business
	1. Council Elections- new certified member starting in July, 2 parents, and we need a minority member
	2. Council Trainings- all current members need 3 hours, new members need 6 hours. June 10 & 11 are tentative dates for training.
	3. Council Transition- inviting new members to meetings
	4. Background Checks for Parent Members
8. Ongoing Learning- none
9. Upcoming Deadlines
10. Enter closed session to review applicants according to KRS 61.810(1)(f)- motion to enter closed session made by Rachel Bond, seconded by Myra Morgan, consensus achieved.
11. Exit Closed Session- motion to exit closed session made by Amanda O’Connor, seconded by Myra Morgan, consensus achieved
12. Open Session- scheduling interviews for Tuesday, May 14th
13. Adjournment- motion to adjourn made by Rachel Bond, seconded by Sami Bray, consensus achieved
14. Meeting adjourned at 5:36

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