Meeting Called to Order at 4:00 PM

Attendance Taken at 3:53 PM:

<u>Present Council Members:</u>
Janice Hall
Jeremy Hall
Alvina Howard
Michelle Miller
Michelle Robinson
Debbie Spencer

<u>Updated Attendance:</u>
Alvina Howard was updated to present at: 3:53 PM

<u>Absent Others:</u>
Mr. Wayne Sizemore

1. Meeting Called to Order

Discussion:
Mr. Hall called the meeting to order at 4:00 p.m.

2. Approval of Agenda

Discussion:
We need to approve to ammend the agend. 10.1 moved to #4.

Motion Passed: Approval of agenda passed with a motion by Debbie Spencer and a second by Michelle Miller and the consensus of the council.

3. Approval of Previous Minutes (4-9-2019)

Discussion:
Fix discussion item under #4: Change Regional Goverhor's Cup to Governor's cup.

Motion Passed: Approval of (date) minutes passed with a motion by Janice Hall and a second by Debbie Spencer and the consensus of the council.

4. Good News Report

Discussion:
We are moving to SMS building next year. Mr. Hall is planning a day to tour the building. It will be called Sebastian Elementary.

4.1. Changes for the 2019-20 School Year

Discussion:
We are moving to SMS building next year. It will be called Sebastian Elementary.

5. Public Comment

Discussion:

6. Title One Allocations (Susan Watts and Stacy McKnight)

Discussion:
Susan Watts presented title one allocations. Changes can be made, but we would have to meet and approve any changes.

Motion Passed: passed with a motion by Michelle Miller and a second by Debbie Spencer and the consensus of the council.

7. Review Budget - Instructional Money and School Accounts

Discussion:
Reviewed different accounts.

7.1. SBDM Funds

Discussion:
We only have a few dollars left.

7.2. District Activity Funds

Discussion:
Discussed our District account. We will take from one district account to balance out the negative number in the other. $5320.00

Motion Passed: passed with a motion by Michelle Robinson and a second by Janice Hall and the consensus of the council.

7.3. School Activity Funds

Discussion:
Discussed the school accounts.

8. Budget Report
8.1. Finalize Staffing Allocations

Discussion:
We have 21 certified positions in the building. We need to decide how to divide it up.3-K3-1st3- 2nd3-3rd2-4th3- 5th2- 6th2- special class teachers
8.2. Finalize 2019-20 SBDM Budget

Discussion:
Reviewed the SBDM budget.

Motion Passed: passed with a motion by Janice Hall and a second by Debbie Spencer and the consensus of the council.

8.3. Finalize the 2019-20 School Activity Funds Budget

Motion Passed: passed with a motion by Michelle Robinson and a second by Janice Hall and the consensus of the council.

9. Fundraiser Requests

Discussion:
Cheerleading- Little Caesar's pizza kitstexas roadhouse rollsflamingo flockbake salecar washRada

Motion Passed: passed with a motion by Michelle Miller and a second by Janice Hall and the consensus of the council.

10. Council Elections for the 2019-20 School Year
10.1. Teacher Representatives

Discussion:
Angela Watkins
Deidra Chapman
10.2. Parent Representatives

Discussion:
Tracy Gillum
Deborah Spencer
10.3. Council Training

Discussion:
Wayne will do training at a later date.

10.4. Council Transition

Discussion:
We will do a joint meeting in June to welcome our new members.
10.5. Background Checks for Parent Members

Discussion:
New law

11. Student Achievement
11.1. Primary Benchmarks: Fountas & Pinnell, and EasyCBM

Discussion:
Reviewed Fountas & Pinnell data and Easy CBM
11.2. Grades 3-6: Spring MAP Benchmark Data

Discussion:
Reviewed Spring MAP data.

12. School Improvement Planning
12.1. 2018-19 CSIP
12.2. ABRI Data

Discussion:
Mr. Hall will send the ABRI data to us through email. This is behavior data.

13. Approval to Adjourn Meeting

Discussion:
Next meeting will be June 11 at 4:00.

Motion Passed: Approval to adjourn the meeting passed with a motion by Alvina Howard and a second by Michelle Miller and the consensus of the council.

_____Chairman
_____Teacher Member
_____Teacher Member
_____Teacher Member
_____Parent Member

_____Parent Member