**HH July SBDM Minutes 2019**

July 10, 2019

1. **Opening Business** Call to order 12:11 pm, members present: Jessica Turner, Angela Moore, Jenna Walters, Darian Parker, Liz Looten
2. Approval of July Agenda and June minutes Approved on motion - Looten/2nd - Walters
3. Good News Report

(welcome new council members, window screens (installed on office, cafeteria windows, will be coming back to fix some issues soon. Next year PTO will fundraise to install screens on 5th grade wing, breezeway, and library/primary doors), custodial schedule (ahead of schedule!), surplus auction, key card entries (network cables installed, Steve Smallwood will be meeting with company to determine timeline for putting key card entries on 5th grade wing, cafeteria doors, and gym door), PD, EIS cookout (in Haycraft neighborhood, very positive experience, looking forward to doing more, maybe in HH neighborhood)

1. Public Comment - none
2. **Student Achievement Report -** none at this time
3. **School Improvement**
   1. summer PD and training overview

(KRP (team of 5 teachers completed 2 weeks of training in Louisville), Behavior Institute (Jeff Bowman completed), MiM (Lucas White completed), SPED Academy (All SPED teachers completed), Orton-Gillingham (Woosley & Hinton are currently working on this training. They will be practitioners in 19/20, will train other teachers for 20/21), District Curriculum work (teams completed work on ELA, Science, and Math curriculum), Kagan, Special Area PD, Balanced Lit., Interventionist PD

b. new member orientation, binders, questions

c. Master Schedule 2019/20 - discussed master schedule, approved on motion/2nd by   
 Walters/Parker

1. **Budget**
2. Section 6 - reviewed budget for coming year, no monies spent because fiscal year just started
3. Title 1
4. **Committee Reports**
5. none at this time; 2019/20 committees are being set up by Turner - new committees will be presented at August meeting
6. **Bylaw or Policy Review**
7. Homework Policy review 4.03 - reviewed policy, council felt it would be better to have grade levels review grade level expectations. Policy will be sent in July, will revisit during August or September meeting.
8. **Old Business -** none at this time
9. **New Business**
10. new council member training - New members are working on training
11. experienced council member training - Experienced members have trainings scheduled
12. forms and documents (5 documents/forms) for 19/20 - All members present received documents and signed. Jessica will give Alaine documents.
13. update council profile with KASC - Profiles are already updated online
14. share meeting dates for 19/20 council - All council members have meeting dates
15. **Ongoing Learning**
16. background checks for new parent members - All parent members need to go to CO to complete
17. **Upcoming Deadlines**
18. EMP plan will be shared at the August meeting due to district updates and trainings in July
19. **Adjournment -** Adjourned at 1:07pm on motion/2nd by Moore/Walters