

Mercer County Intermediate School

Site Based Decision Making (SBDM) Meeting Minutes

August 13, 2019

MCIS Media Center @5:15

Members Present

**Dana Cobb
Mandy Dean
Julie Hammons
Kimberlee Piazza
Christina Wilson
Pam Alcorn**

Members Absent

Guest (s)

**Will Carlton
Jennifer Broderick**

Mrs. Cobb called the meeting to order at 5:30 pm.

1. Approve/Revise Council Agenda

The Council reviewed the proposed agenda for today's meeting. Julie Hammons made a motion to approve the agenda. Kimberlee Piazza seconded the motion. The motion was approved by consensus.

2. Approve SBDM Minutes from Previous Meetings

The Council reviewed the minutes from the July 9th meeting. Christina Wilson made a motion to approve the minutes. Pam Alcorn seconded the motion. The motion was approved by consensus.

3. Good News Report/Updates:

- **Construction project is about finished. We have a few loose ends to complete. We did endure several building damages and/or losses throughout the project that we'll be working with the contracting companies to resolve.**
- **Just to reiterate ... A HUGE thank you to our custodians for all of their hard work over the summer!!!**
- **Open House-Even though we endured a downpour right about the time for OH, we still had a nice turnout.**
- **Great start of the new school year!!! ☺**
- **Title I information was shared at a station during Open House. Parent Involvement Policy & Title I Compact to Improve Student Achievement were shared with parents at Open House for input on changes if necessary, as well as School/Home Connection booklets were provided for parents to take. In addition, this parent involvement information is located in our student handbooks-where parents sign and return as acknowledgement page.**
- **PTO fundraiser kick off was August 9th; runs through August 26th.**

4. Public Comment

- **There was no public comment.**

5. Review & approve financial report & PTO/Title I Parent Advisory Council financial report

- ❖ **Teachers always have input on instructional materials needed to implement best practices instruction. The Council reviewed the financial report for the July report. Julie Hammons made the motion to approve. Christina Wilson seconded the motion. The motion was approved by consensus.**

6. Review & approve 2019-20 ESS budget & ESS plan. (M)

- Kimberlee Piazza made a motion to approve the ESS budget and plan. Mandy Dean seconded the motion. The motion was approved by consensus.

7. Review committee minutes & PTO/Title I Parent Advisory Council minutes.

- The council reviewed the PTO minutes.

8. Review & discuss Student Achievement Report.

- RTI meetings are scheduled at the end of the month.

9. Policy Report or Review:

- ❖ Staff has access of MCIS policies on the Google drive.
- ❖ Review & revise the following policy:

- PBIS (M)

Julie Hammons made a motion to approve the PBIS policy. Pam Alcorn seconded the motion. The motion was approved by consensus.

10. New Business:

- PTO meetings will be held 2nd Monday of the month at 5:15pm.
- New members SBDM training- status
- Universal STAR screener is currently being administered, as well as benchmark testing and diagnostic testing.
- Summer Slide rewards will be forthcoming later this month.
- School-wide drills will be taking place on August. 21st with first responders and public officials observing.
- Picture day-Aug. 23rd
- Tentative RTI team meetings are scheduled for the end of this month.
- Early Release Day for staff to engage in continued curriculum work-Aug 30th.
- No school on Sept.2nd –Labor Day.
- PTO fundraiser Mega Party is scheduled for Sept.6th.
- After School ESS will begin in Sept.

11.Set next council meeting date Sept.10th @ 5:15pm.

12.Adjourn

- Christina Wilson made the motion to adjourn. Mandy Dean seconded the motion. The motion was approved by consensus.