

**Site Based Decision Making (SBDM) Meeting Minutes
March 10, 2020 @ 5:15 PM at MCIS
Mercer County Intermediate School**

Members Present

Dana Cobb
Julie Hammons
Pam Alcorn
Christina Wilson
Mandy Dean

Members Absent

Kimberlee Piazza

Guest (s)

Will Carlton
Jennifer Broderick

Mrs. Cobb called the meeting to order at 5:15 pm.

1. Approve/Revise Council Agenda

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

2. Approve SBDM Minutes from Previous Meetings

The Council reviewed the minutes from the February 11th, 2020 meeting. Julie Hammons made a motion to approve the minutes. Mandy Dean seconded the motion. The motion was approved by consensus.

3. Good News Report/Updates:

- Governor's Cup Academic Team Regional Competition: Math: Izzie Carlton-1st place; Science: Quinten Peavley-4th place; Language Arts: Will Dean-2nd place and Billy Vaught-5th place; Arts & Humanities: Izzie Carlton-4th place
- Governor's Cup Quick Recall Regional Competition: 1st place
- Governor's Cup Regional Competition Overall: 2nd place CONGRATULATIONS!!!
- Out of school on Feb. 27 due to weather.
- Students & staff enjoyed dressing up each day last week in recognition of Dr. Seuss Read Across America Week!
- Jump rope for heart-\$1,419.82
- Family Resource Center (FRC) sponsored Lexington Children's Theatre "A Long Road to Freedom"- EXCELLENT play!
- Field testing ran smoothly-Thanks to Mrs. Berger (and her helpers)!!!
- 4th grade field trip to Norton Center for the Arts (cirque flip fabrique) and Centre College Campus was great!
- Odyssey of the Mind-1st place Division #1 Region Champs! CONGRATULATIONS!!!

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 practice instruction.
- The Council reviewed the financial report for February 2020. Christina Wilson made a motion to approve the financial report. Pam Alcorn seconded the motion. The motion was approved by consensus.

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

The council reviewed the minutes from department meetings: PBIS. The council also reviewed Arts and Humanities, Math/Science, ELA, and SPED. The council also reviewed the February PTO minutes.

7. Review & Discuss Student Achievement Report

- The council reviewed Common Learning Target Assessment Data.

8. Policy report or Review:

- ❖ Staff has access of MCIS policies on Google Drive.

9. Review and approve 2020-2021 SBDM staffing allocation

The council reviewed the 2020-2021 SBDM staffing allocation. Christina Wilson made a motion to approve the SBDM staffing allocation. Mandy Dean seconded the motion. The motion was approved by consensus.

➤ **Discuss & approve SBDM carry forward money**

The council reviewed the SBDM carry forward money from the fiscal year 2019-2020 to 2020-2021 to help cover an additional teacher, as well as making custodial-3, management support -4. Pam Alcorn made a motion to approve. Julie Hammons seconded the motion. The motion was approved by consensus.

10. Review and approve SBDM budget

The council reviewed the SBDM budget for 2020-2021. Christina Wilson made a motion to approve. Julie Hammons seconded the motion. The motion was approved by consensus.

11. Review and approve MCIS school fees

The council reviewed the proposed school fees for 2020-2021. Christina Wilson made a motion to approve. Julie Hammons seconded the motion. The motion was approved by consensus.

12. New Business

- PTO meetings will be held 2nd Monday of the month at 5:15 pm.
- Spring Parent/Teacher Conferences
- March 20-5th grade Bowling
- March 24-Kona Ice
- March 26-Hygiene Talks
- March 26-MCIS TALENT SHOWCASE-6:00pm
- March 30-Report Cards
- April 3-10-Spring Break; School resumes on April 1

13. Set Next Council Meeting Date

The next SBDM meeting will be on Tuesday, April 14th @ 5:15pm at MCIS media center.

14. Adjourn

Christina Wilson made a motion to adjourn the meeting. Pam Alcorn seconded the motion. The motion was approved by consensus.