Maximizing Student Learning and Achievement

 And

 Every Student College and Career Ready

 SBDM Council Minutes

 May 12, 2021

 High School Media Center 4:00 p.m.

Call to order: Meeting called to order at 4:00 p.m. by Jon Jones.

Members present: Amy Henage, Becky Watkins, Kelsey Gognat, Stacy Tainsh, Katie Howell.

Members absent Jessica Michaels and Darrin Herndon.

Guest: Angie Lewis

1. Opening Business:
2. Approve May Agenda- Motion to approve agenda made by Katie Howell, seconded by Kelsey Gognat. Consensus.

 ll. Planning/Instruction/communication- Principals report:

1. Discuss CSIP Updates-CSIP is complete. Implementation monitored by Angie Lewis.
2. Transition Readiness Report- 53.6%
3. Case 21 through Mastery Connect-Angie Lewis, A predictor with a Universal Screener, recommended by Mr. Tony Jury. \* There will be a P.D sometime in August.

 III. New Business:

1. Fundraisers- None
2. Field trip- None. \***Review FFA request, was approved by Site-based at last meeting, needs board approval.**
3. Facilities request- None
4. Hiring
* High School Principal- Angie Lewis
1. Resignations: Motion to approve resignations made by Becky Watkins, seconded by Amy Henage. Consensus.
2. Openings- Motions to approve openings made by Stacy Tainsh, seconded by Katie Howell. Consensus.
3. Updates on Graduation date, graduation plan, and gala. -Graduation practice and gala practice are going well. Gala date May 13 at 6:00 p.m., graduation date May 15th at 2:00 p.m., Seniors at 1:00.
4. Herff Jones/ Graduate Service discussion-
5. Update on SBDM elections- Angie Lewis- Parent members for 2021-2022 are Darrin Herndon and Marty Glenn. Seeking new Minority parent. Mrs. Katie Howell stepping down from her position as teacher site-based member.
6. Update on Summer School Enrollment- So far, 36 confirmed

 enrollment for 1st session, and 21 enrolled for session in June.

1. Katie Howell- Prom 2022 request- Motion to approve 2022 Prom to be held at General Butler State Park made by Amy Henage, seconded by Becky Watkins. \* **Needs Board approval.**

 IV. Old Business:

 V. Closed Session:

 VI. Members and Community Communication

* Changing June’s site-based meeting to June 3rd at 2:30. Motion approved by Amy Henage, seconded by Becky Watkins. Waiting to hear from Darrin Herndon for his approval.

 VII. Consent Items:

1. April Minutes- Motion to approve by Katie Howell, seconded by Amy Henage. Consensus.
2. SBDM Budget-

 VIII. Adjournment: Motion made to adjourn at 4:42 by Stacy Tainsh, seconded by Amy Henage.