MAXIMIZING STUDENT LEARNING AND ACHIEVEMENT

 AND

 EVERY STUDENT COLLEGE AND CAREER READY

 SBDM COUNCIL MINUTES

 DECEMBER 9, 2021

 3:30 p.m.

 Location: GCHS Media Center

**Call to order**: Meeting called to order at 3:30 p.m. by Angela Lewis, Principal.

**Welcome:**

**Present Members:** Marty Glenn, Brooke McClellen, Kelsey Gognat, Amy Henage, and Darrin Herndon.

**Absent Members**: Becky Watkins.

**Guests**: Mr. Andrew Calland, Assistant Principal.

1. **Opening Business:**
2. Approve December Agenda- Motion to approve agenda made by Amy Henage, seconded by Marty Glenn. Consensus.
3. Approve November minutes- Motion to approve minutes made by Kelsey Gognat, seconded by Brooke McClellen. Consensus.
4. Good News Report: Mrs. Lewis discussed several good news items.
5. Member/Guest Comments:
* Mrs. Lewis discussed the Renew Academy program
* Kelsey Gognat- Asked for an update on the new cleaning company.
1. **Planning/Instruction/Communication-Principal’s.**
2. CSIP Update:
* Phase I and Phase II- Complete
* 30/60/90 Plan
1. Assessment
* Mastery Connect/Case 21- Dates for Assessment (Jan, April 2022)
* CTE EOP Window Feb. 21- March 4, 2021
1. District Alignment
* November 29th staff only day
* December 8th Transitional Standard Work (Will be rescheduled).
1. Renew Academy- Mrs. Lewis gave an update on the renew academy
2. **New Business**:
3. CSIP approval of Phase II & 30/60/90 plan- Motion to approve made by Amy Henage, seconded by Brooke McClellen. Consensus.
4. Yearbook Purchase Agreement Contract- Motion made to approve by Marty Glenn, seconded by Kelsey Gognat. Consensus. **\*Needs Board Approval.**
5. Fundraisers- Motion made to approve fundraisers by Marty Glenn, seconded by Amy Henage. Consensus.
6. Fieldtrips-Motion made to approve fieldtrips made by Amy Henage, seconded by Kelsey Gognat. Consensus**. \*Overnight trips need board approval.**
7. Facilities Request- Motion made to approve facilities request by Kelsey Gognat, seconded by Marty Glenn. Consensus.
8. Hiring’s- Motion to approve recent hires made by Darrin Herndon, seconded by Brooke McClellen. Consensus.
9. Resignations- Motion to approve made by Kelsey Gognat, seconded by Brooke McClellen. Consensus.
10. Openings- Girls Volleyball
11. **Old Business:**
12. **Closed Session:**
13. **Bylaws/Policies:**
* Parent/ Family Policies- Motion made to table until next meeting made by Amy Henage, seconded by Kelsey Gognat. Consensus.
1. **Consent Items:**
* SBDM- Motion to approve consent item made by Marty Glenn, seconded by Kelsey Gognat. Consensus.
1. **Adjournment:** Motion made to adjourn at 4:25 by Kelsey Gognat, seconded by Darrin Herndon. Consensus.