MAXIMIZING STUDENT LEARNING AND ACHIEVEMENT

 AND

 EVERY STUDENT COLLEGE AND CAREER READY

 SPECIAL MEETING

 SBDM COUNCIL MINUTES

 January 14, 2022

 11:00 A.M.

 ZOOM MEETING

**Call to order:** Meeting called to order at 10:58 a.m. by Mrs. Angela Lewis

**Welcome:**

**Present Members**: All members present

**Absent Members:** None

**Guests:** None

1. **Opening Business:**
2. Approve January Agenda- Motion made to approve to amend assessment CTE EOP date from 2021 to 2022 made by Becky Watkins, seconded by Amy Henage. Consensus. Motion to approve January Agenda as amended made by Marty Glenn, seconded by Becky Watkins. Consensus.
3. Approve December minutes- Motion made to approve December minutes made by Brooke McClellen, seconded by Amy Henage. Consensus.
4. Good News Report- Mrs. Lewis discussed increase in students eating breakfast. Winter guard is doing well and preparing for competition. Also, hoping to reschedule freshmen and sophomore’s fieldtrip.
5. Member/Guest Comments- None
6. **Planning/Instruction/ Communications- Principal’s Report:**

A. CSIP Update

* Phase I, II, and III are complete
* 30/60/90 Plan-
1. Scheduling for 2022-2023-Scheduling committee meeting February 6, 2022.
2. Assessment:
* Mastery Connect/Case 21- Dates for Assessment (Jan. 24- 28th, April)- Assessment will be done in the classroom.
* CTE EOP Window February 21- March 4, 2022
1. District Alignment:
* Monthly Meetings for Instructional Coaches and Principals.
* OVOP/OVIC
1. Renew Academy- Update on the renew academy from Mr. Brian Brentlinger.
2. **New Business:**
3. CSIP Approval of Phase III- Motion to approve made by Amy Henage, seconded by Becky Watkins. Consensus.
4. Waive midterm/final exam due to shutdown of Co-vid- Motion to approve made by Becky Watkins, seconded by Amy Henage. Consensus.
5. College Math/ACT prep course- Replacing College math with ACT prep course- Motion made to approve to amend class schedule to add ACT prep class made by Brook McClellen, seconded by Amy Henage.

1. Fundraisers- Motion to approve fundraisers made by Marty Glenn, seconded by Darrin Herndon. Consensus.
2. Fieldtrip Requests- Motion to approve fieldtrips made by Becky Watkins, seconded by Brooke McClellen. Consensus. \*Senior trip to Indianapolis needs Board approval.
3. Facilities Request-Motion to approve facilities request made by Brooke McClellen, seconded by Becky Watkins. Consensus.
4. Hirings- None
5. Resignations- None
6. Openings- None
7. **Old Business:**
8. **Closed session:**
9. **Bylaws/Policies-** Motion to keep **GCHS** **Parent and Family Engagement Policy** as written made by Becky Watkins, seconded by Amy Henage, Consensus.
10. **Consent Items-**
11. SBDM Budget- Motion to consent to the SBDM budget made by Becky Watkins, seconded by Brooke McClellen. Consensus.
12. Adjournment- Motion to adjourn at 11:37 a.m. made by Amy Henage, seconded by Brooke McClellen. Consensus.