



## SBDM Council Minutes August 15, 2022

### Opening Business

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Meeting called to order at: 3:00 PM

Council members present: Lindsey Witten, Emily Mills, Emily Ede, Julia Keathley, Nicole Hines, Carla Kuhn

Others present, if known:

- a. Approval of the Agenda

**Motion:** Ede      **Second:** Mills      **Decision:** consensus

- b. Approval of previous meeting's Minutes (legally required)

**Motion:** Keathley      **Second:** Ede      **Decision:** consensus

- c. Good News Report Share that about ¾ of the families attending kindergarten open house on August 3, we have had a successful start to the school year for kindergarten and looking forward to preschool starting on Thursday, the council is need of a minority representative.
- d. Public Comment No public comment

### Student Achievement Report/Data

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- a. Measuring Student Achievement Mrs. Kuhn shared that there is no data available to review at this time. Star Early Literacy will be given starting next week and will have that data to review at the next meeting.
- b. Accelerating Learning – 2022-23 Beginning in September, before school tutoring will begin for those students that need additional support using ESS fund.

### School Improvement Planning

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- a. Monthly Review Shared that professional development in Kagan for Little Learners and Balanced Literacy PD was completed by all teachers. Preschool teachers completed a training in STEM and Standards. Kindergarten teachers will complete the social studies PD in after school sessions and the math PD in October.

### Budget

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- a. Budget Overview Reviewed the budget. A motion was made to move \$900 from tech supply funds to general supply funds.

**Motion:** Hines      **Second:** Mills      **Decision:** consensus

### Committee Reports

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- a. Review Minutes - No reports this month

### Bylaw or Policy Review / Readings / Adoption

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- a. Bylaws Review (Two purposes: review bylaws and orient new council members) - Quorum; Open/Closed Session - Reviewed those bylaws and discussed
- b. Emergency Plan/Policy - Reviewed and discussed the plan and policy

## **New Business**

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- a. Hiring/Vacancies - Chloe Gioia was hired to work in preschool with Emily Ede. Madeline Bragg was hired to work in special education but will be unable to start until the end of October.

## **Ongoing Learning**

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- a. Council Training - All council members were reminded to complete their training and give Mrs. Kuhn a certificate of completion.
- b. Constitution Day - Constitution Day is September 17 and all schools have to commemorate this day in some way.

## **Adjournment**

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**Motion:** Witten      **Second:** Ede      **Decision:** consensus

**Meeting adjourned:** 3:33 PM