**SCES**

**SBDM Minutes**

**Monday, September 12, 2022**

**Members Present:**  Jared Scott, Glenn Lawson, Melissa Mallory, Autumn Miles, Sarah White, Megan McGuirk-Rogers, and Whitney Schuler

Guests:  Emily Baldwin, Melanie Mantle, and Cindy Clyde

Secretary:  Judy Henry

**1. Call the Meeting to Order:**  Mr. Scott called the meeting to order at 4:09 pm.

**2.Approval of Agenda:** Motion by Glenn Lawson, second by Autumn Miles to approve the agenda for September 12, 2022.  Consensus.

**3.  Public Comment:** None

**4. Approve Minutes:** (Attachment A) Motion by Glenn Lawson, second by Autumn Miles to approve the minutes for August 15, 2022, August 19, 2022, and August 29, 2022. Consensus.

**5. Approve Budget Reports (MUNIS and School Activity):** (Attachment B) Motion by Glenn Lawson, second by Whitney Slucher to approve budget report for month ending August 31, 2022.  Consensus.

**6. Monthly Review:** Enrollment 807

**7. Principal’s Report:** (Attachment C)

* MAP Data is complete. Mr. Scott provided MAP data for the council. Academic Intervention will start this week.
* KAGAN training has been completed with all certified staff.
* PBIS team is starting to meet to develop a plan
* Club information was sent out and is set to start next week.

**8. Resignation letter of SBDM member:** (Attachment D) Letter of resignation was received by Mr. Scott from Melissa Peters. Motion by Glenn Lawson, seconded by Sarah White to accept the resignation of Melissa Peters. Consensus.

**9. Review SBDM Policies:** Mr. Scott recommended to the council to review a few policies at each meeting so that the council would be able to have a thorough evaluation of each policy.

* Appropriate Dress for Students Policy (Attachment E) Council reviewed this policy. No changes were made at this time.
* Instructional Practices Policy (Attachment F) Motion by Autumn Miles, second by Sarah White to approve 1st Reading Instructional Practices Policy with amendments and additions. Consensus.
* Wellness Policy (Attachment G) Motion by Sarah White, second by Glenn Lawson to approve the 1st Reading Wellness Policy with amendments and additions. Consensus.

**10.  Approve 1st Reading Committee Policy:** (Attachment H) Motion by Glenn Lawson, second by Autumn Miles to approve the 1st Reading Committee Policy with amendments and additions. Consensus.

**11. Approve PTO Fundraiser - Rec Bar:** (Attachment I) Motion by Glenn Lawson, seconded by Melissa Mallory to approve the PTO Rec Bar Fundraiser. Consensus.

**12. Approve Archery Fundraiser:** (Attachment J) Motion by Glenn Lawson, second by Sarah White to approve the Archery Tournament Fundraiser. Consensus.

**13 Club Fee Request:** (Attachment K) Motion by Sarah White, seconded by Autumn Miles to approve the club fee request. Consensus.

**14. Adjournment:** Motion by Glenn Lawson, second by Sarah White to adjourn the meeting at 4:56 pm.  Consensus.

Submitted by:

Judy Henry