



## SBDM Council Minutes December 12, 2022

### Opening Business

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Meeting called to order at: 3:00 p.m.

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

Others present, if known:

- a. Approval of the Agenda

**Motion:** Keathley      **Second:** Mills      **Decision:** consensus

- b. Approval of previous meeting's Minutes

**Motion:** Keathley      **Second:** Witten      **Decision:** consensus

- c. Public Comment: None

- d. Good News Report: Mrs. Kuhn reported that we had great participation by many of our Title I family night with holiday crafts and Santa. She shared that we had approximately 80 families with 250 people in attendance.

### Student Achievement Report/Data

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Nothing new to report this month.

### School Improvement Planning

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- a. Monthly Review: Nothing new to report this month

- b. Planning Process: Mrs. Kuhn explained that by the end of December the new CSIP would be presented to the council for January's meeting for approval.

### Budget

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- a. Monthly Review: Mrs. Kuhn reviewed and discussed the Section 6 budget and expenditures. She explained that she notified teachers of their balances and to place their orders by March 31, 2023.

**Motion:**      **Second:**      **Decision:** consensus

### Committee Reports

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- a. Review Minutes: There are no minutes to review.

### Bylaw or Policy Review / Readings / Adoption

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- a. Discipline and Classroom Management Policy: The council reviewed the policy with no changes recommended at this time.

### New Business

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- a. Vacancy: Mrs. Kuhn shared that we still have a vacancy for a part-time RTL certified position. Mrs. Kuhn shared that we have a kindergarten teacher vacancy with Mrs. Bigler submitting her letter of resignation.

- b. Long Range Tech Plan: The Long Range Tech Plan for Panther Academy with the council and approved.

**Motion:** Hines      **Second:** Witten      **Decision:** consensus

### Ongoing Learning

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No ongoing learning to share for this meeting.

### Adjournment

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**Motion:** Hines      **Second:** Witten      **Decision:** consensus

**Meeting adjourned:** 3:17 p.m.