

# SBDMMEETING

## February 28, 2023 - MINUTES 3:15 PM - PLE Conference Room Special Called Meeting

#### I. Opening Business

- a. Agenda Approval -motion to approve by Amy and second by Tara
- b. Approval of Minutes -motion to approve by Stephanie second by Bethany
  - i. <u>January 23, 2023</u>
- c. Public Comment
  - i. Anyone wishing to speak must sign up prior to 3:15 PM start time of meeting.-none

### II. Consent Agenda Items

a. Budgets – <u>SBDM</u>- ordered new cubbies and desks for 1st, 2nd, 3rd grade from budget. Motion to approve by Andrea second by Amy

#### III. New Business

- a.Planning
  - i. Policy Revision 2nd Reading:
    - <u>Draft Parent and Family Engagement Policy</u> Motion to approve by Tara second by Bethany
  - ii. Professional Development Plan for 2023-2024 Tabled until next meeting.
  - iii. Tentative Allocations 2023-24 -reviewed by committee
- b. Consultation
  - Preschool Teacher Vacancy for 2023-2024 School Year- will stay open until March 22.
- c. Upcoming Dates
  - i. Staff Development- March 17th (No Students)
  - ii. End of 3rd 9 Weeks- March 8th
  - iii. Spring Break- April 3rd-7th
- d. Adjourn-Motion to adjourn by Andrea second by Stephanie.