

SOUTHGATE PUBLIC SCHOOL BASED DECISION MAKING COUNCIL
MEETING MINUTES
May 18, 2010, 6:30 PM

I. Call to Order: Meeting called to order at 6:30 pm by Council Chairperson Kim Simpson

MEMBERS PRESENT:	Principal	Kim Simpson
	Teacher Seat #1	Kendra Abner
	Teacher Seat #2	Melissa Herald
	Teacher Seat #3	Angie Boyers
	Parent Seat #1	Missy Beiting
	Parent Seat #2	Ken Schutte

ALSO PRESENT: Jim Palm (Superintendent)

II. Recognitions: None

III. Communication:

A. Principal's Report – The “Principal’s Report” that was presented at the 5/5/2010 Board of Education meeting was provided to SBDM Council Members for review.

B. SBDM Members – No comments

C. Family Resource Center Report – No report

IV. Student Support Services:

A. Title I Update: Molly Bowen, Title 1 Coordinator/Teacher, commented on Title 1 funding for the 2010 – 2011 school year.

B. Lion's Pride Update: Information pertaining to changes for the 2010 – 2010 school year.

C. ESS for 2010 - 2011: Information provided.

D. 2010 – 2011 Budget Development: Kim Simpson presented a proposed working budget that was reviewed and discussed by Council.

Motion to approve the proposed budget with \$900.00 in account 010X moved to contingency fund.
Moved by: Angie Boyers Seconded by: Melissa Herald Approved unanimously

***Motion to extend meeting beyond 90 minutes.

Moved by: Missy Beiting Seconded by: Melissa Herald Approved unanimously

E. Facilities Plan – Locations of Classrooms – Discussion by Council.

Motion to accept the floor plan as amended and discussed:

Moved by: Angie Boyers Seconded by: Melissa Herald Approved unanimously

F. Review Budget Allocations: The Southgate Independent School Year to Date - Budget Report (MUNIS) was presented and discussed.

V. Student Learning and Support Consent Items:

A. Approval of Minutes from Regular Monthly Meeting on April 27, 2010.

Motion for approval of Consent items:

Moved by: Melissa Herald Seconded by: Kendra Abner Approved unanimously

VI. Comments from Audience:

Jim Palm: Information regarding legislative changes to SBDM Councils.

VII. Adjournment: SBDM Council adjourned at approximately 8:25 PM.

Moved by: Ken Schutte Seconded by: Melissa Herald Approved unanimously

The next regular meeting will be held Tuesday, June 22, 2010 at 6:30 PM.

Respectfully submitted:

Ken Schutte, Secretary