



SBDM Council Minutes April 17, 2023

Opening Business

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

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

Others present, if known:

- a. Approval of the Agenda

Motion: Mills Second: Hines Decision: consensus

- b. Approval of previous meeting's Minutes

Motion: Keathley Second: Witten Decision: consensus

- c. Public Comment: None

- d. Good News Report: No good news to report.

Student Achievement Report/Data

- a. Assessing Student Achievement: Nothing to report.

School Improvement Planning

- a. Monthly Review: Mrs. Kuhn stated that they are continuing their work on the Summer PD planning. She explained that Mr. Goff is currently working on our science and social studies curriculum compasses for K-5 to use. It is also being aligned with resources to be purchased for teachers to use.

Budget

- a. Monthly Review: The council reviewed the Section 6 budget.

Committee Reports

- a. Review Minutes: The committee reports were reviewed by the council.

Bylaw or Policy Review / Readings / Adoption

- a. 5.01 Committee Policy: The policy was reviewed with no changes recommended at this time.
- b. Bylaw Review Committee and Amending Bylaws: The policy was reviewed with no changes recommended at this time.

New Business

- a. Vacancy/Hiring: Mrs. Kuhn shared that Mrs. Beth Haywood was hired as the Preschool IA full time floater.

Ongoing Learning

- a. SBDM Elections/Guidance: Mrs. Kuhn explained that the PTO will be implementing the SBDM parent nominations and elections for the 2023-2024 school year. She explained that Mrs. Kauffeld and Mrs. Hayes will work in establishing the SBDM teacher elections for the 2023-2024 school year. Julia Keathley and Stephanie Ash are in year one of their two year term. Nicole Hines and Emily Ede have completed year 2 of their 2 year term, but there will only be 1 teacher vacancy to fill at this time.

Adjournment

Motion: Ash Second: Mills Decision: consensus

Meeting adjourned: 3:35 p.m.