SBDM Minutes
August 29, 2023

1. **Opening Business**
   a. **Attendees:** Carrie Prater, Tiffany Fruth, Caehla Bell, Gretchen Beard, Tahiri Garcia
   b. **Agenda Approval:**
   Ms. Bell made a motion to approve the agenda as presented.
   Mrs. Beard seconded the motion.
   Consensus
   c. **Review of minutes of July 2023 meeting:**
   Mrs. Beard made a motion to accept April minutes as presented.
   Ms. Garcia seconded the motion.
   Consensus
   d. **Good News Reports**
   Additional teacher position has been allocated for 1st grade.
   e. **Public Comment:**
   None at this time
2. **Student Achievement:**
   a. **IReady Results – Fall 2023**
   Results for Fall 2023 IReady testing were reviewed and discussed in comparison to Spring 2023 results.
   b. **Studer Parent Engagement Survey Info**
   Overall score of 4.5 school wide for parent satisfaction. No areas were rated below a 4. Having more positive contact and overall feedback with parents are areas to consider for improvement.
3. **Budget Report:**
   a. **Review Financial Report**
   Ms. Bell made a motion to approve financial report
   Mrs. Fruth seconded the motion.
   Consensus
4. **Committee Report**
   None at this time – First meetings are scheduled for next week.
5. **Bylaw/Policy Review**
   None at this time
6. **New Business**
   None at this time
7. **Executive Session**
   Mrs. Fruth made a motion to go into executive session
   Ms. Garcia seconded the motion.

Consensus
- **a. Hiring consultation:**
    1. Motion made to approve hiring as follows:

       Julie Alberts as Instructional Assistant

       Mrs. Fruth made a motion to approve

       Ms. Bell seconded the motion

       Consensus
    2. Open positions at this time:
        - **a.** Full time Instructional Assistant (through Title I)
        - **b.** Full time teacher
        - **c.** Half time Instructional Assistant

Mrs. Beard made a motion to exit executive session

Ms. Bell seconded the motion

Consensus

8. **Adjournment**

    Ms. Beard made a motion to adjourn the meeting.

    Ms. Bell seconded the motion

    Consensus