



Garrard Middle School SBDM Council Agenda

4:00 PM

August 9, 2023

Meeting Location: Office

Members Present: Leah Todd, April Clark, Amy Whitt

Absent Members: William Land, Denver Cooper



I. Opening Business

Meeting Called to Order: 4:07

- a. Welcome
- b. Approval of the Agenda

Motion: Clark **Second:** Whitt **Decision:** Consensus

- c. Approval of [July Minutes](#)

Motion to approve July Minutes: Clark **Second:** Whitt **Decision:** Consensus

- d. Good News Report: Back to school night was successful and there was a great turnout. GCS Summer PD went well with a lot of great sessions and presenters. Fall sports are underway with soccer, football, and basketball. The behavioral specialist position was filled.
- e. Public Comment: None

II. Consent Agenda Items

- a. Budgets
 - a. [July SAF Summary](#)
 - b. GMS SBDM Budget--Adjust copier rental amount

*Budget documents were shared and reviewed. Redistributed the remaining \$3,500.00 in half into Supplementary Books/Study (643) and Supplies- Technology Related (650).

Motion: Clark **Second:** Whitt **Decision:** Consensus

- a. Review – [By-Laws](#) including Quorum, Consensus Rules, Open/Closed sessions, Regular/Special called meetings

*By-laws were shared and reviewed with SBDM

III. New Business

- a. Teacher Vacancies

Two vacancies remaining: 6th grade ELA and 8th grade science. Two long-term substitutes have agreed to fill the spots until the positions are filled.

- b. District Attendance Goals for 2023-24 School Year
 - a. 93.03% overall ADA
Previous year: 92.08%

- c. Minority Parent and Teacher Elections

Nichols will get information out for the Minority Parent and Teacher Elections. Staff member has agreed to fill the minority teacher seat.

IV. Adjournment

Meeting was adjourned at 4:27

Motion: Clark **Second:** Whitt **Decision:** Consensus