

SBDM Meeting Minutes March 6, 2024 **TENTATIVE UNTIL APPROVED BY COUNCIL**

Council Members Present: Zach Ashley, Chaiken, Jonathan Fong, Josh Grooms, TW Loring, Dawn McGuire, Kendall Niemeyer

- I. Call To Order: 3:30pm
- II. Opening Business:
 - A. Approval of Agenda 1st McGuire 2nd Fong
 - B. February Minutes Approval -1^{st} 2^{nd}
 - C. Good News Report:
 - Read-A-Thon is off to a great start with lots of participation.
 - Two 6th Graders in Governors Cup for Composition
 - 6th Graders starting football
 - Students of the month announced tomorrow
 - OM teams headed to state
 - Elementary Basketball team finished strong
 - Fox19 Story on Bowling
 - Cheer Cubs Banquet wrapped up
 - Chess Club back up and running
 - D. Public Comment None
- III. School Improvement Planning:
 - A. ELA Program Update All the samples have arrived with the exception of one grade level. Good feedback from grade level meetings samples will be narrowed down to 2 choices in April, once choice is made the training will take place in April.
- IV. Student Report Achievement Data:
 - A. KSA Plan Tentative schedule May 7- 14th. Team meeting for teachers April 18th.
- V. Budget Report No discussion needed, in April we will have budget/program discussion.
- VI. ByLaw or Policy Review/Reading/Adoption

- a. Instructional Practices Policy 2nd read –1st Grooms 2nd McGuire, Unanimously Approved
- b. Extra-Curricular Programs Policy 2^{nd} read 1st Loring, 2nd Chaiken Unanimously Approved
- c. 2024 Updates Website 2 more programs updated which then the website will be updated

VII. Program Review/AdHoc Committee Reports

a. Reports/Minutes – Budget Survey, Mrs. Chaiken shared and discussed the results with the council. Mr. Ashley will add programs from the survey to google spreadsheet for budget discussion next month.

VIII. New Business

- a. Principal's Report welcome new member TW Loring
- New SBDM Member Special Election special election was conducted and the council is complete. In May the normal election will take place with the 2 year spot being the one to be filled.
- c. March 1 Allocation Mr. Ashley discussed the allocation sheet and possible considerations to discuss at the April meeting.
- IX. Upcoming Deadlines/Agendas/Meetings
 - a. Newsletter DATES March/April (Early Release)
- X. Adjournment: 4:40pm 1st Ashley, 2nd Chaiken

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