



Approved  
5/16/24

# APRIL

**CDR SDBM Team:**

R.Lanigan, L.Blair, M.Warren, B.Carter, B.Lane, A.Stull

**When:**

April 9th @3:15

**AGENDA:**

Time	Mins	Activity	Notes:
		<p><b><u>Opening Business</u></b></p> <ul style="list-style-type: none"> <li>a. Welcome</li> <li>b. Approval of the April Agenda</li> <li>c. Approval of March 2024 Mins</li> <li>d. Meeting Norms</li> <li>e. Good News Report</li> </ul>	<ul style="list-style-type: none"> <li>a.</li> <li>b. Mrs. Stull moves to approve the April Agenda, Mrs. Warren seconds the motion.</li> <li>c. Mr. Carter moves to amend the adjournment sentence from "Mrs. Carter" to "Mr. Carter". Mrs. Stull seconds the amended minutes.</li> </ul>
		<p><b><u>Student Achievement Report Data</u></b></p> <ul style="list-style-type: none"> <li>a. KSA Scrimmage Update</li> <li>b. 2022-23 KSA Recognitions</li> </ul>	<ul style="list-style-type: none"> <li>a. Mrs. Lanigan shared information about the KSA Scrimmage from March 26th and 27th</li> <li>b. Mrs. Lanigan shared about the KSA Proficient &amp; Distinguished Student Recognitions that were celebrated at the 3rd Nine Weeks Assembly.</li> </ul>
		<p><b><u>School Improvement Planning</u></b></p> <ul style="list-style-type: none"> <li>A. Professional Development</li> </ul>	<ul style="list-style-type: none"> <li>a. Mrs. Lanigan shared a Professional Development Update. Staff have been surveyed, needs assessments have been analyzed, and planning is taking place to provide meaningful professional development in the 2024-25 school year.</li> </ul>
		<p><b><u>Budget Reports</u></b></p> <ul style="list-style-type: none"> <li>a. Budget Report</li> <li>b. Budget Planning for 2024-25</li> <li>c. Staff allocation planning for</li> </ul>	<ul style="list-style-type: none"> <li>a. Mrs. Lanigan shared the budget report with the SBDM Council Mrs. Stull moves to approve the budget report for the month of April. Mr. Carter seconds the motion.</li> <li>b. Mrs. Lanigan shared a proposed budget for the 2024-25 school year. The council analyzed each</li> </ul>

	2024-25	<p>line item in a comparison of the 2023-24 Budget to the proposed 2024-25. The proposed 2024-25 budget has some slight differences to adjust for next year's lowered budget due to average daily attendance.</p> <p>c. Staff Allocation Planning: Mrs. Lanigan shared two proposed scenarios for our staffing allocations for the 2024-25 school year and The council analyzed and discussed data that supported the proposed scenarios.</p>
	<p><b><u>Bylaw or Policy Review/Readings/Adoptions</u></b></p> <p>a. Enhancing Student Achievements (2nd Reading) b. Program Appraisal Policy</p>	<p>a. The council completed the 2nd Reading of the Enhancing Student Achievement Policy. Mrs. Warren moves to approve the Enhancing Student Achievement Policy, Mrs. Stull seconds the motion.</p> <p>b. The Council reviewed the Program Appraisal Policy. Edits: insert "Towards proficiency of state standards", in the sentence under the three bullets.</p>
	<p><b><u>New Business</u></b></p> <p>a</p>	<p>a.</p>
	<p><b><u>Adjournment 4:49pm</u></b> Next Meeting - Monday, May 13th 2024 @3:15</p>	<p>Motion to adjournment was made at 4:16 Mrs. Stull moved to adjourn the meeting and Mr. Carter seconded the motion.</p>