**August 28th, 2024**

**New Highland Elementary**

**Site-Based Decision-Making Council**

**Library: 4:00 p.m.**

**I. Opening business**

**Meeting started at 4:01p.m. Members present: Shanqunet Cisse, Lauren French, Kristen Hand, Penny Ellis, Sarah Banker**

 **a. Recognition of Visitors:**

 **b. Agenda Approval**

**First Motion:** Sarah Banker**, Second Motion:** Penny Ellis

 **c. Review of Minutes**

[SBDM Minutes July 24th 2024](https://docs.google.com/document/d/1DMw9IDueAqRnDYHYL5Kw6qPeXVdQvPOq3D8K0yi97bE/edit)

**First Motion:** Penny Ellis**, Second Motion: Kristen Hand**

 **d. Public Comment**

**II. Student Achievement**

**Based upon my Typical Growth Goal in math from Spring of 2024 to Spring 2025 will increase from 75% to 80%**

**Based upon students mid or above grade level in math students will increase from 47% to 57%**

**II. Budget Report**

First Motion: Penny Ellis, Second Motion: Sarah Banker

**III. SBDM policies and procedures New Highland Elementary School SBDM Council Bylaws August 23, 2024-2025 school year second reading and approval**

[**New Highland Elementary Council Bylaws**](https://drive.google.com/file/d/1QRNUNVtpcqW6PbidIiZuO2OzxCt54H02/view)

**The second reading of the updated bylaws was read and approved.**

**First Motion:** Penny Ellis **Second Motion: Kristen Hand**

[**Hiring and Consolation New Highland Elementary**](https://drive.google.com/file/d/10cDF3tYV173lxFIAEEU_uXlmfb89AQr4/view)

**The second reading of the updated bylaws was read and approved.**

**First Motion:** Penny Ellis**, Second Motion: Kristen Hand**

**IV. Closed session for the purpose of hiring; KRS 61.810(1)(f)**

**The meeting was adjourned at 4:25. First Motion:** Penny Ellis

**Second Motion: Lauren French**

**Next meeting is Sep 25, 2024 at 4:00 p.m. in the library.**

**Secretary:Tonya Desjardins**