

**Morningside Elementary**  
**SBDM Minutes**  
**November 18th, 2024**

Meeting was called to order at 3:02 PM.

Members present were Heather Goodman, Kayla Johnson, Roger Henson, Luciana Young, and Kelsey McMurtrey. Kelsey McMurtrey attended via phone call.

Council reviewed the current agenda. Roger Henson made a motion to approve the agenda; motion was seconded by Heather Paulsen. All were in consensus.

Council reviewed the August meeting minutes. Kayla Johnson made a motion to approve the minutes; motion was seconded by Luciana Young. All were in consensus.

No public comment.

Heather Goodman shared the Principal's report with council members including the following information:

- Enrollment- The school currently has about 460 students.
- Updates
- Upcoming events:
  - Thanksgiving break- November 27th-29th
  - Merry Morningside on December 5th

The council reviewed the budget reports for Section 6 and Activity Accounts. There were no questions about these reports.

The council reviewed Phase Two of the CSIP. Kayla Johnson motioned to approve the School Assurances section, Kelsey McMurtrey seconded. Heather Paulsen motioned to approve the Needs Assessment for Schools section; motion was seconded by Luciana Young. Luciana Young made a motion to approve the School Key Elements section; motion was seconded by Roger Henson.

The Council reviewed the revisions made to the Agenda, Minutes, and Duties sections of the Bylaws. The Council suggested that some of the items under Duties be moved to the section under Decision-Making.

The Council revised the Committee, Discussion Guidelines, and Decision-Making sections of the Bylaws.

The Council completed the second reading of the Wellness 24.01 Policy. Kelsey McMurtrey made a motion to approve; motion was seconded by Heather Paulsen.

The Council reviewed the October Committee Meeting Minutes. There were no questions.

The next scheduled meeting will be December 16th at 3:00pm.

Kayla Johnson motioned to adjourn the meeting; motion was seconded by Heather Paulsen. All were in favor.

Meeting adjourned at 3:32 PM.

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Heather Goodman, Principal

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Heather Paulsen, Co-Chair