March SBDM Regular Monthly Meeting
March 9, 2023, 4:30 PM
Highland Turner Elementary Library

Vision: Every Student, Every Day, College/Career and Citizenship Ready

Mission: Highland-Turner provides rigorous and relevant instruction in a clean, safe, nurturing environment where we take responsibility for producing productive members of society.

Present Council Members
Jeremy Hall
Darwin Noble
Cindy Salyers
Karen McIntosh
Melissa Smith

Guests
None

1. Call to Order
**Motion Passed:** The motion was called to order by Darwin Noble at 430 P.M. by a motion from Karen McIntosh and seconded by Cindy Salyers.

a. Roll Call
Karen McIntosh, Jeremy Hall, Darwin Noble, Cindy Salyers, and Melissa Smith were all present with member Jennifer Herald absent.

b. Adopt Agenda
**Motion Passed:** A motion was made by Jeremy Hall and seconded by Melissa Smith to adopt the agenda.

2. Approval of Minutes (February 9, 2023)
**Motion Passed:** A motion was made by Karen McIntosh and seconded by Cindy Salyersl to approve the minutes from the February 9th meeting.

3. Review Vision/Mission Statement
Darwin Noble reviewed the mission and vision statements.

4. Reports on Academic Success
a. CSIP- Darwin Noble reviewed CSIP status.
b. MTSS Data- Academic and Behavior data were discussed.

5. Policy Revisions
There were no policy revisions to complete.

6. Discussions

* There will be a gifted and talented committee meeting on Tuesday, March 14th at 3:30.
* **Motion Passed:** A motion was made by Melissa Smith and seconded by Karen McIntosh to hold the KSA Awards Ceremony on Wednesday, April 5th, 2023. That will be the last day before spring break. The ceremony will be held in the morning.

7. Consider the Curriculum
**Motion Passed:** A motion was made by Jeremy Hall and seconded by Karen McIntosh to purchase Geodes for grades K-2. This program will provide phonemic skills for k-2 students.

8. Consider Budget
a. Consider approval of the SBDM budget
b. Consider approval of Title 1 Budget
c. Consider approval of the School Activity Fund Budget
**Motion Passed:** A motion was made by Melissa Smith and seconded by Cindy Salyers to
approve the SBDM, Title 1, and School Activity Fund budgets. This includes purchasing the Geodes kits for grades Kindergarten and second.

9. Communicating/Sharing - Students, Parents, and Teachers

10. Adjournment
**Motion Passed:** A motion was made by Karen McIntosh and seconded by Melissa Smith to adjourn the meeting at 5:08 P.M.