HTE SBDM Regular Monthly Meeting
August 14, 2024
3:30 PM
Highland Turner Elementary

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**Jeff Honeycutt
Karen McIntosh
Jeremy Hall
Diane Noble
Cindy Salyers
Melissa Smith

**Absent Council Members**
None

**Guests**None

**1. Call to Order**
Mr. Jeff Honeycutt called the meeting to order at 3:30 p.m.

**a. Roll Call**Highland-Turner SBDM members Jeff Honeycutt, Karen McIntosh, Jeremy Hall, Melissa Smith, and Cindy Salyers were all present, with no members absent or guests in attendance.

**b. Adopt Agenda
Motion Passed:** A motion was made by Jeremy Hall and seconded by Melissa Smith to adopt the agenda.
Diane Noble-Yes
Jeremy Hall-Yes
Jeff Honeycutt-Yes
Karen McIntosh-Yes
Melissa Smith-Yes
Cindy Salyers-Yes

**2. Approval of Minutes -** July 25th Regular Monthly Meeting
**Motion Passed:** Melissa Smith made a motion, seconded by Karen McIntosh, to approve the minutes of the meetings.
Diane Noble-Yes
Jeremy Hall-Yes
Jeff Honeycutt-Yes
Karen McIntosh-Yes
Melissa Smith-Yes
Cindy Salyers-Yes

**3. Review of School Mission and Vision**Principal Mr. Honeycutt reviewed the Highland-Turner vision and mission statements.

**4. Reports for Student Academic Success
a. CSIP**Mr. Honeycutt reviewed the CSIP process and the current HTE CSIP for members.
**b. MTSS**Mr. Honeycutt reviewed the MTSS windows for MAP, Acadience, Kindergarten Readiness, and Terrace Metrics.

**5. Consider Policy Revisions
a. Review Council Bylaws
b. Technology Use
c. Discipline and Classroom Management**The policies were reviewed, and no changes were needed at this time.  **6. Discussions**None at this time.

**7. Consider Curriculum**None at this time.

**8. Consider Budget
a. SBDM Budget
b. Title I Budget
c. School Activity Fund Budget
Motion Passed:** A motion was made by Jeremy Hall and seconded by Karen McIntosh to approve the budgets.
Diane Noble-Yes
Jeremy Hall-Yes
Jeff Honeycutt-Yes
Karen McIntosh-Yes
Melissa Smith-Yes
Cindy Salyers-Yes

**9. Communicating/Sharing - Students, Parents, and Teachers** None at this time.

**10**. **Adjournment
Motion Passed:** A motion was made by Karen McIntosh and seconded by Cindy Salyers at 3:58 P.M. to adjourn the meeting.
Diane Noble-Yes
Jeremy Hall-Yes
Jeff Honeycutt-Yes
Karen McIntosh-Yes
Melissa Smith-Yes
Cindy Salyers-Yes