SES Regular SBDM Meeting March 12, 2024 4:00 PM Sebastian Elementary School Duns Spencer Werd Rice Deicles Chapman

## 1. Meeting Called to Order

**Motion Passed:** passed with a motion by Ms. Sharon Hall and a second by Mrs. Deana Spencer and the consensus of the council. }

Meeting was called to order by Mr. Hall at 5:00 PM.

2. Consider Approval of Agenda

**Motion Passed:** Approval of agenda passed with a motion by Mrs. Wendy Rice and a second by Ms. Sharon Hall and the consensus of the council. }

3. Consider Approval of the Minutes from 2-20-24

**Motion Passed:** passed with a motion by Ms. Sharon Hall and a second by Mrs. Wendy Rice and the consensus of the council. }

- 4. Good News Report
- 1. Scripps Howard Fund/WLEX-TV Book Fair

Ms. Chapman has done a wonderful job scheduling the book fair. She will have all classes completed by Thursday and will select books for any students that have been absent during the book fair.

5. Public Comment

No comments

- 6. Student Achievement Report/Data
- 1. Reading Plus/Dreambox Data Review

Reviewed Data for Reading Plus and Dreambox Math.

- 7. School Improvement Planning
- 1. Update on the 2024-2025 CSIP

The CSIP team will meet on Thursday.

- 8. Review Budget Instructional Money and School Accounts
- 1. SBDM Funds

Reviewed SBDM Funds.

**2.** District Activity Funds

Reviewed District Activity Funds.

**3.** School Activity Funds

Reviewed School Activity Funds

**4.** Title One Funds

Tabled for the next meeting.

9. Fundraiser Requests

No requests.

- 10. Bylaw or Policy Review/Readings/Adoption
- 1. Consider Approval of second reading of the Writing Plan and Policy

**Motion Passed:** passed with a motion by Ms. Sharon Hall and a second by Mrs. Wendy Rice and the consensus of the council. }

- **2.** Review of and consider first reading of changes to the Consultation Policy Reviewed
- **3.** Review of and consider first reading of changes to the Principal Selection Consultation Policy Reviewed with no changes.

**4.** Review of and consider first reading of changes to the Instructional and Non-Instructional Staff Time and Assignment Policy

Reviewed

11. Approval to Adjourn Meeting

**Motion Passed:** Approval to adjourn the meeting passed with a motion by Ms. Sharon Hall and a second by Mrs. Wendy Rice and the consensus of the council. }