

SBDM Meeting

Tuesday, September 17, 2019

MINUTES

Call to Order A motion was made by Mrs. Jamison to call the meeting to order at 4:30. Kim Moore made a motion to approve the agenda and was seconded by Sabrina McKenzie. Members present: Michele Bradley, Sabrina McKenzie, Emily Tubbs, Kim Moore, Amy Reed and Lorinda Jamison. Approve Minutes from July 30, 2019 Meeting. A motion was made by Kim Moore to approve the minutes from the July 30, 2019 SBDM Council Meeting. Sabrina McKenzie seconded the motion. The motion to approve the minutes from the July 30, 2019 SBDM Council Meeting passed with consensus. Financial Reports The SBDM council reviewed and discussed the current financial reports, the Title 1 Budget, August Financial Report and the Staffing Allocations. Sabrina McKenzie made a motion to accept the financial report, Title 1 Budget August Financial Report and the Staffing Allocations and Michele Bradley and seconded the motion. **CES Bi-Laws** Amy Reed made a motion to accept the CES bi-laws1st reading Kim Moore seconded the motion. The motion to approve the CES Bi –Laws 1st reading passed with consensus. **Emergency Management Policy** A motion was made by Michele Bradley to accept the Emergency Management Policy Amy Reed seconded the motion. The motion to approve the Emergency Management Policy passed with consensus. Closed Session A motion to go into closed session was made by Sabrina McKenzie and seconded by Michele Bradley to review the updated safety plan. A motion was made by Michele Bradley to go back to regular session and was seconded by Amy Reed.

Master Schedule

motion was made by Sabrina McKenzie to accept the Master Schedule Michele Bradley seconded the motion. The motion to approve the Master Schedule passed with consensus.

Student Achievement
ne SBDM discussed MAP Testing/STAR, K-Prep Data.
Attendance
The SBDM Council members discussed student attendance incentives and faculty and staff attendance
Other Business
The SBDM read and signed Free Speech Forms. Reviewed School Profile report.
Adjourn
A motion to adjourn the meeting was made by Michele Bradley, Sabrina McKenzie seconded the motion. The motion to adjourn the meeting passed consensus. The council adjourned at 5:31PM
Signature: Date Approved: 12/9/15