

SBDM

Thursday, April 27, 2017

Roll Call: Meeting was called to order at 3:30 p.m. by Mr. Noble. All members were present.

Approval of Agenda: Robert Baker moved to approve. Paige Beasley seconded.

Approve Previous Minutes: Robert Baker moved to approve the previous minutes. Janice Hall seconded.

Budget: We made corrections because we thought we had more than we did. We voided out the chairs. We will purchase projectors and planners with District Activity Funds. There is \$634.89 available in the budget that we will keep for the copier. The Board wants POs encumbered for April 15, so all we have left is for the copier right now.

Program Review Policy Removal: The council discussed removing the Program Review Policy since the State has done away with it. Paige Beasley moved to remove it. Janice Hall seconded.

Extracurricular Policy 2<sup>nd</sup> Reading: The council adopted the policy. Lauren Johnson moved to adopt it. Robert Baker seconded.

School Space Policy 1<sup>st</sup> Reading: Paige Beasley moved to adopt. Lauren Johnson seconded.

CSIP: We need to focus on progress monitoring.

Public Comment: The council read through Assurance document and signed the signature page.

We will be losing one site base teacher next year due to three retirements. We should be able to hire three positions.

Teacher site base elections were held prior to this meeting. Robin Pennington and Lisa McKnight took nominations for a week and elections were held April 26, 2017. Elected site base members were Deidra Chapman, Janice Hall, and Michelle Robinson

Adjournment: Lauren Johnson moved to adjourn. Will Noble seconded.

\_\_\_\_\_ Chairman

\_\_\_\_\_ Teacher member

\_\_\_\_\_ **Teacher member**

\_\_\_\_\_ **Teacher member**

\_\_\_\_\_ **Parent member**

\_\_\_\_\_ **Parent member**