

# February SBDM Meeting Minutes

## approved

Caywood Elementary School

February 26, 2020

5:00PM

### OPENING BUSINESS

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- Members Present: Kim Mott, Shari Kilmer, Megan McElheney, Brittany Hoersting, Jackie Mueller, Amber Smith  
Others Present: Jerry Cline, Michele Thornberry
- At 5:07 PM Megan motioned to call the meeting to order, Shari seconded the motion. Consensus was reached.
- Reading of Mission Statement (All members present read aloud).
- Council reviewed the February 26 agenda.
- Motion to approve the agenda by Brittany, seconded by Jackie, consensus was reached.
- Approval of Minutes January 29th: Motion to Approve the Minutes, Amber; seconded by Kim approval by consensus.
- Good News: 3rd grade literacy transition readiness data shared. Spirit sticks given to kids who reached the goal.
- Public Comment: Ms. Mott asked for Public comment, none was received.

### COMMITTEE REPORTS

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- Curriculum and Instruction Committee-minutes were reviewed.
- PBIS-no minutes
- Writing Committee-minutes were reviewed

### OLD BUSINESS

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- 2nd Reading of Assessment Policy-Policy was reread and discussed. Jackie motioned to adopt the policy. Josh seconded the motion. Consensus was reached.

### NEW BUSINESS

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- Budget Reports and Budget Planning with new Title Money - Michele Thornberry shared budget reports. SBDM discussed the budget reports and potential purchases in the near future. SBDM discussed the current available budget.

Michele explained the process for purchasing including information regarding the MUNIS system. It was discussed that our Title budget may be cut next year.

- Current Enrollment Numbers: SBDM discussed the current enrollment, 611 with preschool. Another Kindergarten enrollment date is coming soon.
- Staffing Allocations- Report to Principal and SBDM by March 1st, email from CO coming soon...
- Student Fee Approvals (none at this time)
- Fundraiser Approval: PTA Boosterthon... SBDM discussed...Motion to approve the fundraiser by Shari, seconded by Amber, consensus was reached.
- FRC Grant Review and Approval-Leah Langdon to Present  
Motion to approve FRC Grant by Shari, seconded by Brittany, consensus was reached.
- Attendance and Behavior Data- (Data Dashboard), February data shared, upcoming bus driver breakfast discussed, potential bus buddy program discussed...
- Student Achievement Data: Winter MAP 2020 and 3rd Grade Proficiency Benchmark Numbers- Mid Year... SBDM discussed the data...celebrations and concerns...
- Review Committee Policy 2.8-Looked at samples of other Committee Policies. Members will review on their own time and discuss at the next SBDM meeting any ideas or thoughts.
- Motion to adjourn the meeting Amber ; seconded by Josh , approval by consensus.  
Meeting was adjourned at 7:00 pm.

## **AGENDAS for Upcoming Meetings**

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