

# December SBDM Meeting Agenda

Caywood Elementary School

December 11, 2019

5:00PM

## OPENING BUSINESS

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- Members Present: Kim Mott, Shari Kilmer, Megan McElheney, Josh Blair, Brittany Hoersting, Jackie Mueller  
Others Present: Jerry Cline
- At 5:07 PM Shari motioned to call the meeting to order, Brittany seconded the motion. Consensus was reached.
- Reading of Mission Statement (All members present read aloud).
- Council reviewed the December 11th agenda.
- Motion to approve the agenda by Shari, seconded by Jackie, consensus was reached.
- Approval of Minutes November 20, December 5: Motion to Approve the Minutes, Shari; seconded by Megan, approval by consensus.
- Good News: Chrome books were ordered and they were on sale.
- Public Comment: Ms. Mott asked for Public comment, none was received.

## COMMITTEE REPORTS

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- Curriculum and Instruction Committee- Policy Work, meeting will be rescheduled
- PBIS: meeting minutes from November were shared
- Writing Committee -Vertical Planning Work, meeting minutes and meeting information shared with council.

## OLD BUSINESS

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## NEW BUSINESS

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- Budget Reports council discussed the current budget reports
- Current Enrollment Numbers were shared
- Student Fee Approvals Motion to Approve the Fees, Shari; seconded by Brittany, approval by consensus.
- Student Achievement Data: Attendance and Behavior- (Data Dashboard)... Behavior data discussed

- **CSIP Phase III Approval:** Council discussed the Comprehensive Improvement Plan; Closing the Achievement GAP and Title I. Motion to Approve the Phase III Approval, Brittany; seconded by Jackie, approval by consensus.
- Motion to adjourn the meeting Josh; seconded by shari, approval by consensus. Meeting was adjourned at 6:27PM.

## **AGENDAS for Upcoming Meetings**

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