

**R C Hinsdale Elementary
SBDM Council Meeting
January 9, 2019
4:00 pm
Library**

i. Roll Call

- a. Tricia Kiefer -Absent Lauren Cottengim -Teacher
- b. Emily Harmon - Teacher Michelle Greene - Teacher
- c. Angie Smith - Parent Gina Powers - Absent
- d. Adrian Cabrera - Present
- e. Dr. Angela Castleman - Principal
- f. Kyle Chevalier - Recording Secretary

ii. Opening Business

- a. Agenda - A motion to approve the agenda was made by Angie Smith and Lauren Cottengim gave the second.
- b. December Meeting Minutes - A motion to approve the agenda was made by Angie Smith and Lauren Cottengim gave the second.
- c. Good News - Dr Castleman mentioned phase two of the Hinsdale interior will start on the first day of summer break. Also, Dr Castleman shared the KASC readiness scores for the 2019-20 school year. Lastly, Dr Castleman shared that Hinsdale will be applying for a FYRSC in March 2020.
- d. Public Comment - N/A

iii. School Improvement Planning Report - No actions taken.

iv. Budget Report & Approval -Adrien Cabrera motioned to approve the current budget and Michelle Greene gave the second. Angie Smith motioned to accept the current budget and Lauren Cottengim gave the second. Consensus was reached.

v. Program Review Reports - No actions taken.

vi. Other Committee Reports - Lauren Cottengim will lead the Ad Hoc for Math Curriculum and Dr. Castleman will send an email to staff regarding a Schedule Committee.

vii. Bylaw or Policy Report or Review: The committee reviewed the following policies: (A) Instructional Practices Policy and (B) Wellness Policy. These were the first reads.

viii. New Business

- a. Enrollment numbers - The council reviewed the current enrollment numbers.
 - b. Field Trip Approvals - The 4th/5th grade classes will be taking a trip to Scott High School. Michelle Greene gave the first motion and Emily Harmon gave the second. The 3rd graders will be taking a trip to the Cincinnati Zoo. Michelle Greene gave the first motion to approve and Emily Harmon gave the second. The 3rd graders will be taking another trip to Caldwell Nature Center. Angie Smith gave the first motion to approve and Lauren Cottengim gave the second. Consensus was reached.
- ix. Adjournment
- Michelle Greene gave the first motion to adjourn and Emily Harmon gave the second. Consensus was reached.