

**R C Hinsdale Elementary
SBDM Council Meeting
September 12, 2019
4:00 pm
Conference Room**

- i. Roll Call
 - a. Tricia Kiefer -Teacher- present Lauren Cottengim -Teacher- present
 - b. Emily Harmon - Teacher-present Gina Powers - Parent- Absent
 - c. Angie Smith - Parent-present
 - d. Dr. Angela Castleman - Principal-present
 - e. Kyle Chevalier - Recording Secretary-absent
- ii. Opening Business
 - a. Agenda- Dr. Castleman proposed changes to the agenda; August special meeting minutes to be pushed to October meeting. SIP report, program review reports, other committee reports no action. Budget policy and committee policy replaced with second reading of schedule policy. First grade curriculum expectations will also be tabled until the next meeting. Tricia Kiefer made a motion to approve the agenda, Emily Harmon made a second motion.
 - b. August Special Minutes- Will be approved at October meeting.
 - c. Good News- the first PTA meeting had a high attendance. A minority parent election will take place in October, and a minority staff election will also take place in October.
 - d. Public Comment- Barbie Bogard proposed a Project LIT extra curricular and Jamie McQuerry proposed a Fishing Club.
- iii. School Improvement Planning Report- no action
- iv. Budget Report- Discussion was had about the different library accounts listed and their amounts. Dr. Castleman will find out more information, and discuss this more at the October meeting. Tricia Kiefer made the first motion to approve the budget, and Angie Smith made the second motion.
- v. Program Review Reports- no action
- vi. Other Committee Reports- no action
- vii. Bylaw or Policy Report or Review
 - a. Budget Policy- replaced with second reading of schedule policy.

- b. Committee Policy- replaced with second reading of schedule policy.
 - c. Second reading of the schedule policy. Tricia Kiefer gave the first motion to approve, and Angie Smith made the second. The new schedule policy was officially adopted on September 12, 2019.
- viii. New Business
- a. First Grade Curriculum Expectations- Discussion about scope and sequence. The curriculum expectations will be discussed further at the October meeting.
 - b. Supplemental Contracts- Committee discussed the use of six stipends. Agreed on 1 full stipend for chorus and spring musical. 1 full stipend for Drama Lead Director. 1 full stipend for Drama Co-Director. 1 full stipend for STEM (Green screen & Robotics.) 1 full stipend of yearbook, 1/2 stipend for art club. There is a remaining 1/2 stipend. Dr. Castleman will inform staff, and take proposals for the remaining 1/2 stipend and council will discuss at October meeting. Emily Harmon motioned for approval and Angie Smith second. Consensus was reached.
 - c. Enrollment numbers- Currently the enrollment number is 575 students. Total allocated was 581 students.
 - d. Budget Report- see above.
 - e. Field Trip Approvals- see attached field trips sent in for approval. Angie Smith suggested in future have first and second grades go on various field trips other than Children's Theatre. Tricia Kiefer motioned and Angie Smith second. consensus was reached.
- ix. Adjournment- Tricia Kiefer gave the first motion, and Angie Smith gave the second.