

South Christian Elementary
SBDM Meeting
January 10, 2017
3:00 pm

1. Approval of November meeting minutes (School Board Meeting Presentation occurred in lieu of SBDM Council Meeting in Dec.)

Sandy Joiner made a motion to accept the reading of the November minutes with 1 corrections. Seconded by Thomas Douthitt. Motion passes.

2. Approval of January Meeting Agenda

Thomas Douthitt made a motion to approve the January Agenda minutes with 2 corrections. Seconded by Priscilla Jaseph. Motion passes.

3. Programming
 - a. Family Academic Night ~ January 17th Fitness Theme
 - b. After school Tutoring program is currently 4 days a week ~ Monday – Thursday from 2:30 to 3:30 for grades 3-6; offer a reward for the teachers that get 5 kids from their homeroom to participate.
 - c. Hiring a System 44 Intervention Teacher; this person will help with decoding, reading, and reading fluently.
 - d. Ms. T. Humphries is teaching 3rd grade writing
 - e. Ms. C. McCombs is replacing Ms. T. Humphries as a Kindergarten assistant
4. PBIS
 - a. Trend Data
 - b. Crew ~ presently 3 members
5. Program Review
 - a. Purpose and implementation - discussed how it is implemented in the school.
6. Budget
 - a. SBDM ~ See attached SBDM Budget for school year 2016-17 ~ \$34,610.87
 - b. School Activity ~ \$16,443.98
 - c. Title 1 ~ \$55,000.00 roll over
 - i. After school Tutoring
 - ii. Model School Convention in Nashville Summer 2017
 - iii. Pay part of the System 44 salary
7. Recap of SBDM bylaws and updated policies that have been adopted:
 - a. Wellness Policy
 - b. School Operational Policies
 - i. Emergency Plan
 - ii. Discipline, Classroom Management, and School Safety Policy
 - c. Consultation
 - d. School Day and Week Schedule
 - e. School Space Use
 - f. Assignment Instructional and Non-Instructional Time
 - g. Title 1 School-wide Parent Involvement
8. Grading policies for 2nd reading.
9. Next Meeting Date – February 14 @ 3:00 at SC

10. Open Agenda

Sample folder of evidence for Program Review

Sandy Joiner made a motion to adjourn. Seconded by Catherine Humphries.
Motion passes.

Present:

Cherise Brummer, Principal
Kelly Bentzel, 5th Grade Teacher
Catherine Humphries, 5th Grade Teacher
Thomas Douthitt, Parent
Priscilla Jaseph, Parent
Sandy Joiner, Special Ed. Teacher
Anna Goode, Academic Coach

Mission: "Create an educational culture of continuous growth through shared partnerships and responsibilities."

Vision: "Transform the educational environment to meet the ongoing demands of 21st Century learning so that all students are engaged in a high quality, equitable education and are prepared for community and global responsibilities."