

South Christian Elementary

SBDM Meeting

January 9, 2018

3:00 pm

1. Approval of November meeting minutes (School Board Meeting Presentation occurred in lieu of SBDM Council Meeting in December)
Catherine Humphries made a motion to approve the November meeting minutes. Taylor Barbee seconded. Motion passed.
2. Approval of January Meeting Agenda
Rosemary Alexander made a motion to approve the January Meeting Agenda. Taylor Barbee seconded. Motion passed.
3. Programming
 - a. After school Tutoring program is currently 4 days a week ~ Monday - Thursday from 2:45 to 3:45 for grades 3-6
4. PBIS
 - a. Discipline Report - shared the monthly report
 - b. Crew Club - it will be changing with the data; it is every other Wednesday; they will meet with Mrs. Babb.
 - c. Minor/Major Referrals - explained the minor/major referral process; shared documents with the committee.
5. Program Review
 - a. Sign off on Assurances - reviewed the Assurances; teachers are following them; SBDM will sign off in agreement.
6. Budget
 - a. SBDM ~ 17,929.95
 - b. School Activity ~ 17,368.73
 - c. Title 1
 - i. After school Tutoring
 - ii. 1 Certified teacher and 2 classified instructional assistants
7. Proposal for Tint Wrapping of Windows and TV purchase for Café - we received an estimate from a different company that was $\frac{1}{2}$ the price. They are going to send us the images soon. We will share at the next meeting.
8. Next Meeting Date - February 13 @ 3:00 at SC
9. Open Agenda
Thomas asked if we could look into purchasing a heater for the ladies that do car riders in the morning for the cold weather.

Taylor Barbee made a motion to adjourn. Thomas Douthitt seconded. Motion carries.

Attendance

Cherise Brummer, Principal

Rosemary Alexander, 2nd Grade Teacher

Taylor Barbee, 1st Grade Teacher

Thomas Douthitt, Parent