

FOSTER HEIGHTS ELEMENTARY SCHOOL

“Fostering High Expectations for All Students while Providing Attention to the Whole Student”



Honorable Understanding Successful Knowledgeable Independent Empowered Students

SBDM MEETING MINUTES

August 20, 2015

4:00 p.m.

Located in the SBDM Conference Room of Foster Heights Office

Chairperson, Jeremy Hill called the meeting to order at 4:00 p.m. Members present were Helen Filiatreau, Jeremy Hill, Jill Howell, Mollie Medley, Debbie Ray Matt Reynolds, and LaShonta Williams.

Approval of the Agenda:

LaShonta Williams made a motion to approve the agenda. The motion was seconded by Helen Filiatreau. There was a consensus to approve the agenda.

Approval of July 16, 2015 Minutes:

Matt Reynolds made a motion to approve the July 16, 2015 minutes. The motion was seconded by Mollie Medley. There was a consensus to approve the July 16, 2015 minutes.

Financial Reports:

July 2015 Financials were reviewed. The question was asked how the basketball money will be spent. Mr. Hill explained that this money has to be spent under the Redbook regulations. There is also a balance in the PTO account and Mr. Hill made mention that we are in the process of forming a PTO. There was a motion to approve the July 2015 Financials by Mollie Medley. The motion was seconded by Jill Howell. There was a consensus to approve the July 2015 Financials.

Guest Comments:

There were no guest comments.

Committee Reports:

There were no Committee Reports. Committees met yesterday. Our committees are Curriculum Instruction and Assessment (CIA), Program Review, Student and Staff Support, Budget and Technology, What I Need (WIN). Reports will be available in September.

Old Business

None

New Business

-Review of the Emergency Plan. Mr. Hill asked for the plan to be reviewed and we need to decide if we have changes. Gym pick up was discussed as a possible safety issue. There have been recent changes where the kids wait in the hallways and the adults come into the gym to them sign out. An adult staff member walks the child into the gym to meet the person who is here to pick them up. It is much more organized and safer. It was decided that there was not a need to revise the plan at this time.

-Review and discussion of the SBDM By-laws. We need to add Program Review as a committee. It was also noted that there should be a time limit on Guest Comments. Mr. Hill will add something that is consistent with the Board policy. It was also noted that we should remove that a parent cannot serve on more than one SBDM Committee.

Agenda Items

- MAP Data Analysis
- Amend By-laws

Next Meeting

Thursday, September 17, 2015 at 4:00pm.

There was a motion to adjourn by LaShonta Williams and it was seconded by Mollie Medley at 4:45pM. There was a consensus to adjourn.

Minutes respectfully submitted by Debbie Ray