

## **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**

**November 18, 2015**

4:00 p.m.

Located in the SBDM Conference Room of Foster Heights Office

Chairperson, Jeremy Hill called the meeting to order at 3:55 p.m. Members present were Helen Filiatreau, Jeremy Hill, Jill Howell, Mollie Medley, Debbie Ray Matt Reynolds, and LaShonta Williams.

#### **Approval of the Agenda:**

Jill Howell made a motion to approve the agenda. The motion was seconded by Mollie Medley. There was a consensus to approve the agenda.

#### **Approval of October 15, 2015 Minutes:**

LaShonta Williams made a motion to approve the October 15, 2015 minutes. The motion was seconded by Matt Reynolds. There was a consensus to approve the October 15, 2015 minutes.

#### **Financial Reports:**

There was discussion about things needed in the gym such as a good sound system, blinds and a large white screen for presentations. We may use some of the basketball funds to pay for these expenses. Helen Filiatreau made a motion to approve the October 2015 Financial Statements. The motion was seconded by Mollie Medley. There was a consensus to approve the October 2015 Financials.

#### **Guest Comments:**

There were no guest comments.

#### **Committee Reports:**

Committee Minutes were reviewed.

## **Old Business**

Second reading of the Amended By-Laws. LaShonta Williams made a motion that we approve the first reading of the By-Laws. That motion was seconded by Jill Howell. There was a consensus to approve the Second Reading of the By-Laws.

## **New Business**

CSIP has to be in line with the District Plan. We set goals for ourselves. The deadline for materials to be sent to the Central Office is December 18, 2015.

Social Studies and Writing is a growth area.

This will be reviewed further

### **Agenda Items**

- Comprehensive School Improvement Plan
- MAP Data
- Practice Assessment
- Pick up Procedures

Matt Reynolds suggested a change in the pick-up procedures

### **Next Meeting**

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

There was a motion to adjourn by Matt Reynolds and it was seconded by Jill Howell at 4:37PM. There was a consensus to adjourn.

Minutes respectfully submitted by Debbie Ray.