

SBDM Meeting Minutes 8/20/2018

Members Present: Candy Luttrell, Sheri Logan, Keli Back, Matthew Basanta, Amy Marshall, Jason McAllister

Members Absent: None

Meetings will be held on the third Monday of the month at 4:00. The next meeting will be Sept. 17. Next month, we will address the possibility of moving the dates in January and February.

There were no questions about the published agenda for this meeting.

The minutes from the last meeting were approved by consensus.

Budget:

- The laminator will is supposed to be delivered on 8/21/18.
- Copies of the most recent budget policy were distributed and the policy was discussed by the council.
- This year, we were allocated \$112,000 in Title 1 money. From this total, a portion of the administrative dean's salary is paid; remaining salary of RTA grant person; training of the RTA +1 person.
- Mr. McAllister reviewed the various state monies that are available to our school. The council sets the budgets for these funds. Section 6 total \$76,000. ESS grant total \$19,000. Instructional Resource \$21,000. PD \$6,000. Maintenance fund \$6,000.
- Activity Fund Money: Funds generated at the school level.
- Proposal to purchase Reading Plus (\$6,100): zero out the remaining Title 1 funds from 2017-18 and take the remainder from the 2018-19 Title 1 funds.
- The council determined they wanted to use a combination of Title 1 funds from 17-18 and 18-19 to purchase Reading Plus.

Student Achievement:

- Test scores are back; however, they cannot be released until the first week of October.
- MAP and FAST testing begins next week, August 27 - 31.

School Improvement:

- Mr. McAllister will send a copy of the current CSIP.

- Next month, at the council meeting we will discuss the CSIP and its components.

Meeting Dates:

- The third Monday at 4:00 is the tentative date.

Other Business:

Mr. McAllister will provide the council members with a copy of the Council Policies.

The council minutes will be posted on the school website in the future.

Motion to adjourn by Basanta; seconded by Logan.