

Dixie Magnet Elementary SBDM Agenda

Date: August 9, 2021 **Time:** 3:00 pm **Location:** DixieConference Room

Members Present: Mac Bailes, Shelby Miller, Kara Gray, Andria Jackson, Ruth Wiloughby, Cynthia Bruno

Members Absent:

Guests:

Call to Order

Called to order at 3:02

Opening Business

- Approval of Agenda - Approved by Ruth, Second by Bailes
- Approval July's meeting's Minutes - Approved by Mac Bailes, seconded by Miller
- Good News Report- PTA is going to send home a QR code to join, buy spirit wear, etc, along with a bag of goodies. Lots of members signed up on Orientation night. Popsicles with the Principal was a success, at least 150 people attended. First day with all the staff back together today! All students will receive a Dixie t-shirt. Great introduction speech given by Bruno during a staff meeting.
- Public Comment: None
- Norms: As a council we strive to put the voice of the stakeholders that we represent at the forefront. We each hold unique perspectives. We are open to hearing different viewpoints from in and outside of council and commit to asking questions out of curiosity to understand those views. We will be accessible.

School Improvement Planning Report been received and will be reviewed.

Budget Report

- Budget Overview- Rugs were purchased for complexes.
- ESSER funds - 2 teams will be going to the Next Gen Academy. We will be bringing in Lou Young and Karen Perry to work through the year on Personalized Learning.

Program Review Report

Other Committee Reports

- Determine committees are required
- Determine what policies/charges each committee will be so that meetings are run efficiently.
- Try to reach families that are less likely to participate on committees.

Bylaw Review

- Revise Bylaw I.B - Terms
 - Determine staggering for SBDM committee members. Examples will be brought back by Jackson. Being tabled for the next meeting.

New Business

- New hires consultation
 - Ruth Wiloughby moved to go into closed session at 3:38. Kara Gray seconded.
 - Exited closed session at 3:43
- PTA fundraising - Motion to approve fundraisers by Mac Bailes. Second by Gray
 - Restaurant fundraiser
 - Spring Carnival
 - Spirit Wear being sold all year long
 - Possible Val-e-grams and Holiday store
 - Amazon and Kroger Rewards

Ongoing Learning

- Council Training: Email certification to Mrs. Bruno by November 1st.

Upcoming Dates

- August 11 - First day of school
- August 20 - No School for students - Personalized Learning PD scheduled for teachers

Motion to adjourn meeting by Kara Gray. Second by Andria Jackson at 3:53 pm.