

Cassidy May SBDM Minutes
May 27, 2020

Call to Order — Jill Hill- 4:00 pm

II. Roll and Attendance-

- a. Members present: Lindsey Gayheart, Jill Hill, Sarah Chase, Joanna Kerr, Haley Dickerson, Jennifer Malone, Erin Oakley
- b. Guests present: Kathryn Hughes- incoming member

Opening Business

- 1) Approval of the agenda
- 2) Approval of previous meeting's minutes-
 - a) 1st motion jo Kerr, 2nd by Chase
- 3) Good News Report- NTI complete
- 4) Public Comment- none

Student Achievement

- 1) Student Participation during NTI- still at

Budget

- 1) Review of current budget
 - a) 1st motion Jo Kerr, 2nd Oakley

Bylaw and Policy Review

- 1) 2nd Read and Approval of Policies- 1st motion A-J made by Jo kerr, 2nd by Chase
Policies adopted on 5/27/20
 - a) Wellness- 1st read 4/27/20
 - b) Technology Usage policy- 1st read 4/27/20
 - c) School Space Usage- 1st read 4/27/20
 - d) School Improvement-1st read 4/27/20
 - e) School Day and Week Schedule-1st read 4/27/20
 - f) Program Appraisal Needs Assessment-1st read 4/27/20
 - g) Professional Development-1st read 4/27/20
 - h) Primary Policy-1st read 4/27/20
 - i) Parent Involvement Policy-1st read 4/27/20
 - j) Instructional Practices-1st read 4/27/20
- 2) 1st Read and Approval of Policies: 1st read 5/27/20 motion to approve Gayheart, 2nd Kerr
 - a) Alignment with Standards

- b) Budget Procedures
- c) Budget Spending
- d) Classroom Assessment
- e) Committees
- f) Consultation
- g) Curriculum
- h) Discipline, Classroom Management
- i) Emergency Management
- j) Extracurricular
- k) Instructional and Non-Instructional Staff Time
- l) Homework
- m) Student Assignment

School Emergency Plan

- 1) Review Emergency Policy- reviewed on 5/27/20 2nd review in fall 2020.

School Professional Development Plan

- 1) PD Plan for Approval-
 - a) 1st motion Sarah chase, 2nd by Joanna Kerr

New Business

- 1) Results of Parent and Teacher Elections- Kathryn Hughes, Parent representative. Jill Myers, Primary and Kim Roberts, Auxilary
- 2) Council Training
 - a) (this is not updated at this time)
- 3) Council Transitions
- 4) Background Checks for Parent Members

Consultation- Gayheart Motion to move to closed session, Chase 2nd motion

- 1) Staffing, motion to approve staffing positions Erin Oakley, 2nd by Lindsey Gayheart

Motion to end closed session Sarah Chase, 2nd by Jo Kerr

Adjourn- Motion to adjourn 4:45 pm by Gayheart, Kerr 2nd