

Lansdowne Elementary School

SBDM Council Meeting

Minutes- Feb. 4, 2020

3:30 P.M.

Members present: J Fish(principal), C. Hyatt (teacher), B. Waller (teacher), J.Haubenreich (parent), M. Smith (parent)

- I. Opening Business
  - Approval of Agenda motion by Smith, 2nd by Haubenreich
  - Approval of Minutes motion by Smith, 2nd by Haubenreich
  - Public Comment
  
- II. New Business
  - Council approved the FRYSC assurances for the continuation program plan, submitted by Mr. Hammons
  - REview of projected Enrollment draft for 20-21 school year. Finalized Projections will come from the district at the end of this month
  - Title 1 funding for Social Workers will now be part of the school allocation and no longer be a “set aside” for the district.
  - Staffing consultation - Samuel Roley was recommended to fill the vacancy left by Steve Dupree on Jan. 30th. The last day to fill the job (and not be a sub) was Jan. 31.
  
- III. Student Achievement/ Data Review -
  - Review of Intervention data submitted by all intervention teachers
  
- IV. Budget
  - Regular budget
  - Carry forward funds - Proposals for purchases were approved.
    - Motion by Smith, 2nd by Waller to purchase:
      - Set of 30 Chrome books
      - Bins for the Book Room
      - 2 Makerspace mobile storage carts
      - Supplies for the Art program
      - Upgrades/equipment for the sound system in the Cafe
      - DreamBox renewal license
    - = total will be about 23,500. The overage will be covered with after school funds
  - SAF budget
  
- V. Month in Review
  
- VI. Principal Announcements:

Lansdowne will be the home base for a new School Resource Officer. He will be shared between several schools but his office will be housed here in the small room off the Cafe.

VII. Adjourn - Meeting adjourned 4:00 Motion by Hyatt, 2nd Waller

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