

**EDYTHE J. HAYES MIDDLE SCHOOL
SBDM COUNCIL MINUTES
APRIL 28, 2009
HELD AT EJH CONFERENCE ROOM**

Present: Sherri Heise, Josh Mounts, Laura Kerns, Tim Poindexter, Judy Snow, Tracey Moore

Guests: Mary Ellen Hunt, Lana Griffis, Stacy Kennedy, Cindy Caton, Nick Payne, Alan Ford

- I. **Call to order:** Mrs. Heise called the meeting to order at 4:33.
- II. **Reading of Mission Statement:** The council read the mission statement.
- III. **Agenda Approval:** Mr. Mounts motioned to approve the agenda. Mr. Poindexter seconded. Unanimous decision.
- IV. **Previous Meeting's Minutes:** Mrs. Kerns motioned to approve the minutes. Mrs. Snow seconded. Unanimous decision.
- V. **Public Address:** No one wished to address the council.
- VI. **Good News Report:** Congratulations to Jeremy and Deanne Dulaney on the birth of their daughter, Ella Grace. The Beta Club recently took part in a field trip to Carter Caves. Mrs. Heise received a call from a park representative about the positive behavior of the group. Mrs. Griffis offered kudos to the language arts department on the completion of the portfolio process, despite the recent changes in legislation. Eighth grader Barrett Block won the Emilie Szekeley Holocaust Essay Contest, out of 200 entries. The recent Foundations survey yielded the highest results ever, as well as having the most participation from all stakeholders ever.
- VII. **Budget and Staffing:** Mrs. Heise recommended moving app. \$7,500 from contingency funds to professional development funds. Mrs. Kerns motioned to approve the funds. Mrs. Moore seconded. Unanimous decision. Mrs. Heise also reported on the official staffing plan, since the council approved two plans at the previous meeting. Plan One was selected, based on the council receiving RFP funds for the RTI Reading position. Any changes to the budget cannot occur until after July 1, 2009.
- VIII. **Committee Reports:** There were no committee reports. Mrs. Heise recommended the formation of an Accelerated Learning Committee, in order to implement the Pre-AP program within a five-year time frame. This committee will be led by Mary Ellen Hunt, the Gifted/Talented Coordinator. Mr. Poindexter motioned to approve the formation of the Accelerated Learning Committee as a standing committee. This will encompass Gifted/Talented Services Review Committee. Mr. Mounts seconded. Unanimous decision. Mr. Mounts also motioned to approve the formation of the Technology Committee as a standing committee. Mrs. Moore seconded. Unanimous decision.
- IX. **Student Learning:** No items were presented under this section.
- X. **Principal Report:** Mrs. Heise presented the School Improvement Plan. Mrs. Moore motioned to approve the SIP. Mrs. Snow seconded. Unanimous decision.

Mrs. Hunt presented the Pre-AP report, based on the recent site visit to McKinney School District in Texas. The purpose of Pre-AP will be to provide a rigorous curriculum to all students, not just gifted/talented students. Mrs. Hunt presented the

five year plan developed by the site visit group (Sherri Heise, Cindy Caton, Mary Ellen Hunt, Susan Shaver, Alan Ford, Nick Payne, Dave Hoskins).

- XI. Policy Review:** There were no policies for review.
- XII. Set Working Agenda for Next Meeting:** The working agenda was set for the May 26, 2009 meeting.
- XIII. Adjourn:** Mrs. Kerns motioned to adjourn. Mr. Poindexter seconded. Unanimous decision to adjourn at 6:02.