

**EDYTHE J. HAYES MIDDLE SCHOOL
SBDM COUNCIL MINUTES
NOVEMBER 14, 2008
HELD AT EJH CONFERENCE ROOM**

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

Guests: None were present.

- I. Call to order:** Mr. Mounts called the meeting to order at 4:25 PM.
- II. Reading of Mission Statement:** The council read the mission statement.
- III. Agenda Approval:** Mrs. Kerns motioned to approve the agenda. Mrs. Moore seconded. Unanimous decision.
- IV. Previous Meeting's Minutes:** Mr. Mounts motioned to approve. Mrs. Snow seconded. Unanimous decision.
- V. Public Address:** No one was present to address the council.
- VI. Good News Report:** Mr. Mounts reported on the Veteran's Day Celebration program. This year we had over 150 veterans, including the American Legion, in attendance, and a catered lunch provided by the PTSA. Mr. Hoskins commended Mr. Mounts for coordinating the event.
- VII. Budget and Staffing:** No budget or staffing issues were addressed.
- VIII. Committee Reports:** No committee reports were available for the council.
- IX. Student Learning:** Mr. Hoskins presented the 8A and 8B Washington, DC field trips. Mrs. Kerns motioned to approve. Mrs. Snow seconded. Unanimous decision. Mr. Hoskins presented the orchestra field trip to KMEA conference on February 6, 2009. Mr. Poindexter motioned to approve. Mrs. Moore seconded. Unanimous decision.
- X. Principal Report:** Mrs. Snow motioned to accept the Gap Reduction Plan for 2010. Mr. Poindexter seconded. Unanimous.
- XI. Policy Review:** No policies were up for review tonight.
- XII. Set Working Agenda for Next Meeting:** The working agenda was set for November 24, 2008.
- XIII. Adjourn:** Mr. Mounts motioned to adjourn. Mrs. Kerns seconded. Unanimous decision at 5:13.