

**EDYTHE J. HAYES MIDDLE SCHOOL
SBDM COUNCIL MINUTES
DECEMBER 14, 2010 REGULAR MEETING
HELD AT EJH CONFERENCE ROOM**

Present: Sherri Heise, Tony Spencer, Kara Woodley, Nick Payne, Matt Sherrard

Guests: Beth Naylor (SAM), Jeremy Dulaney (Social Studies Department Chair)

I. Call to order: Mrs. Heise called the meeting to order at 4:43.

II. Reading of Mission Statement: The council read the mission statement.

III. Agenda Approval: Mr Railey motioned to approve the agenda. Mr. Spencer seconded. Unanimous decision.

IV. Previous Meeting's Minutes: Mr. Railey motioned to approve the previous meeting's minutes, with change. Mr. Spencer seconded. Unanimous decision.

V. Principal Report: The MAP matters workshop occurred on December 1, 2010. Parent attendance was smaller than expected. The planning team will continue to work on how to advertise this workshop to parents for the next school year.

We are currently in our second round of testing with MAP this year. This round of MAP testing for math and science will be complete in January 2010.

Presentations from the MAP matters workshop are available on the website. Adjustments will be made to the online presentations to make the information more readily accessible.

We have elected our minority parent member, Mr. Paul Brooks.

VI. Public Address: No one wished to address the council at this time.

VII. Good News Report: Mr. Railey and Mrs. Woodley shared that students are making gains in MAP language arts scores this term. Mr. Naylor shared that the girls' basketball team is advancing to the quarterfinals of the city championship.

VIII. Budget and Staffing: Due to increased enrollment we received 1.5 positions, \$10,000 to additional ADA, and \$9,634 in carry forward funds from 2009-2010.

Mrs. Heise recommended reallocating funds to convert 1.5 positions to cash. Mr. Spencer motioned to convert all funds to cash. Mr. Payne seconded. Unanimous decision. Mrs. Heise will submit to council a detailed budget committee report at the January 2011 meeting.

IX. Committee Reports: Our writing policy was reviewed by the district and approved on the first reading.

X. Student Learning: Mr. Dulaney reviewed the social studies department action plan for 2010-2012. The social studies department attended a professional development on document based questioning. The social studies department will be developing mid-point/learning check assessments. Mr. Dulaney reviewed how MAP testing data from Language Arts is used to plan for student instruction and assessment.

Mr. Payne reviewed the PLCS department action plan for 2008-2010. Mr. Payne shared how the department is using ISchool for flashbacks. Mr. Payne shared that results are used for planning for student learning for each quarter.

XI. Policy Review: No policies were up for review.

XII. Set Working Agenda for Next Meeting: The working agenda was set for the next SBDM meeting on January 25, 2011.

XIII. Adjourn: Mr. Payne motioned to adjourn. Mr. Railey seconded. Unanimous decision to adjourn at 5:40 PM.