

Garden Springs SBDM Meeting Minutes
August 5th, 2019

Members Present: Joey Sheroan, Lennie Underwood, Harold Ikard, Kathleen Kiely, Penny Curry, Emily Stuart, Angela Newsome

Members Absent: Jen Bailey

Joey Sheroan called the meeting to order at 4:01 pm

1. **Approve Agenda** - Emily Stuart made the motion to approve the agenda. Kathleen Kiely seconded the motion. Council Consensus
2. **Approve Minutes from Prior Meeting**
 - a. **July 8th, 2019 Regular Meeting Minutes** - Kathleen Kiely made a motion to approve June minutes; seconded by Harold Ikard. Council Consensus
3. **Review Meeting Norms**
4. **Good News Report**
 - a. Back to School Rally – Took place Saturday, August 3rd at Gethsemane Lutheran Church. There was a good turn out. Joey Sheroan gave appreciation to community partners and staff who were in attendance to support students for the upcoming school year. There was an abundance of food, fun and games.
 - b. KinderCamp – Kicked off today, Monday, August 4th. Had 38 students in attendance. Staff reached out to families with K students registered who were not in attendance.
5. **Staffing and Hiring Updates**
 - a. Shelly Praria – 1st Grade Teacher
 - b. Emilee Wireman – MSD Teacher
 - c. Amy Crump – .5 Social Worker
 - d. Adam Lynch – .5 Student Support Specialist

*Dontrese Greer was formerly our social worker/student support specialist, but she has been reassigned to two high schools for the 2019-20 school year.
6. **Student Achievement**
 - a. PBIS Year End Data – Ben VanderHorst shared behavior data. In 2018-19, we were able to lower the number of discipline referrals from the previous year. Less than 10% of our student population accounts for all 120 referrals from the 18-19 school year. 93% of our students have had 0-1 referrals. Most referrals are occurring inside classrooms and in the afternoon from 1-3.
7. **Title 1 Report** – No Report
8. **Budget** – No Report – Munis has been shut down for summer, but has recently reopened.
9. **Continuous Improvement Process**
 - a. Superintendent’s Leadership Institute – Mr. Sheroan was able to attend this 3 day conference.

- b. Teaching and Learning Conference – This was a 3 day conference which offered an assortment of professional development opportunities for faculty and staff in need of hours and training. Mr. Sheroan and Mr. VanderHorst were able to attend a session regarding Culturally Responsive Teaching and Learning.

10. Old Business / Consideration for Approval

11. New Business

- a. Approve Budget Transfer Threshold of \$2,500 - Lennie Underwood motioned to keep this amount. Penny Curry seconded the motion. Council Consensus.
- b. Primary Report Card - Mr. VanderHorst shared formats for infinite campus grade reporting for grades K-2. Council chose formats preferred and will share those with teachers for their feedback before implementing.
- c. Enrollment Update and Day 4 Staffing Projections - Mr. Sheroan shared current staffing and student/teacher ratios. We are hoping to be given additional funds in the amount of \$92, 243 (1.5 additional certified positions), but could be only \$61, 495 (1 additional certified positions) depending on enrollment. We will discuss how to spend this money at a special called meeting later in August. Possibly uses include hiring classified interventionists, replenishing supplemental duty funds, a .5 5th grade grade paraeducator.
- d. SBDM Secretary - Penny Curry made a motion to nominate Angela Newsome for secretary. Angela Newsome accepted nomination. Kathleen Kiely seconded motion. Council consensus.
- e. SBDM Trainings – <http://apps.fcps.net/training>
 - i. Submit Training Certificates to Mr. Sheroan – New members need to complete training by July 30th if possible. Returning members have through October. Online trainings are no longer accepted.
- f. Next Meeting Date – September 9, 2019 at 4:00pm

12. Public Comment - none

13. Adjourn - Kathleen Kiely made a motion to adjourn the meeting. Penny Curry seconded the motion. Council Consensus.

Meeting adjourned at 4:55pm.

Next Meeting: September 9th at 4:00pm