

**Lafayette High School**  
**Site-Based Decision Making Council Minutes**

**July 19, 2018 at 5:37 p.m.**

**Next scheduled meeting of the SBDM Council will be Thursday, August 2, 2018**

**Present:** Bryne Jacobs, David Scholl, Joanne Trammell, Sophie Schwab, Whitney Walker, Stacy Heilig, Jennifer Watkins

**Absent:** Tim Mitsumori, Scott Emmons, Sally Adams, Glenda France, Maria Cahill

**Visitor:** Various MIC students from the University of Kentucky

Today's meeting was called to order at 5:37 p.m.

**1. Item – Approval of Agenda and Approval of Minutes from June 7, 2018.**

A motion was made by Jennifer Watkins and seconded by Joanne Trammel to accept as amended. Motion was carried.

**2. Item – Public Comment.**

Visitors were welcomed.

**3. Item – School Updates**

The Class of 2018 was awarded \$32 million in scholarships

Email from Parent: Nathan Reines – Miami University – Scholarship for \$10,000 – Astronaut

Shannon Ackerman – Scholarship

Admin Team: Institute Leadership -3 speakers. Manny Caulk, Adolf Brown, and Dr. Steve Constantino

Mr. Jacobs reminded new SBDM members of the SBDM Training that is required. He will get the dates to the new members from Central Office and will share with the Council members

4. **Approval of Dates** – Mr. Jacobs presented tentative dates for SBDM meetings. A motion was made by Stacy Heilig and second by Joanne Trammell.

5. **Student Handbook Update**

Proposed update: FAC Meetings

- Put the year on it
- Cut out chapter on forms
- Chapter 10 – aligned with district policy on safety
- Dress code is not gender specific. No blankets.

6. **Budget**

- Textbook fees and Free\Reduced fee waiver money will be used in November
- RFP Grant – our year to get \$30,000
- Budget Transfers: It was requested that all budget transfers under \$2000 would be approved by Mr. Jacobs. A motion was made by Jennifer Watkins and second by Stacy Heilig. Motion was carried.
- Athletic and Academic Supplemental Budgets were presented to Council. A motion was made by David Scholl and second by Joanne Trammell. Motion was carried.
- A motion was made by Whitney Walker and seconded by Joanne Trammell to proceed to closed session at 6:24 p.m.

Closed session ended at 6:35 p.m. Joanne Trammell made a motion to adjourn the meeting and Stacy Heilig second the motion. The motion was carried. SBDM ended at 6:36 p.m.

Whitney Walker  
Respectfully Submitted  
Sub SBDM Recording Secretary