

Veterans Park Elementary
SBDM Minutes
May 6, 2019
3:00 P.M. in the Conference Room

Members in Attendance: Molly Dabney, Shelly Pugel, Janisha Rawls, Christi Lindeman, Amy Green, Emily Tillett, and Jeff Rice

- I. Public Agenda
 - a. Correspondence
 - a. Cherlynn Stevenson-Molly shared that we received a citation of achievement.
 - b. Comment-none
- II. Approve Agenda-Shelly Pugel made a motion to approve the agenda, seconded by Christi Lindeman, and approved by consensus.
- III. Approve Minutes
 - a. April 8, 2019-Emily Tillett made a motion to approve the minutes, seconded by Shelly Pugel, and approved by consensus.
- IV. Financial Reports
 - a. Activity Fund-reviewed for informational purposes. We still have money from the printing of agendas. Jessica Ault is using the rest of her budget to purchase new books for the library.
 - i. 2019-2020 Budget-reviewed for informational purposes.
 - b. Section 6-reviewed for informational purposes. Jane Smith used the rest of her technology budget to purchase materials. We are waiting for the copier expense to be paid. We may have money in the budget to hire someone at the beginning of the year to help with assessments. We will wait to see.
 - c. Patriot Place-We currently have a budget of \$37,675.89.
- V. Committee Minutes
 - a. Communication and Staff Climate-They are planning a staff and spouse event for June.
 - b. Extracurricular & In-School Performances-The staff and students loved the Wulfe Brothers performance this year. The Anti-Bullying speaker was also well received.
 - c. PBIS & Wellness-They reviewed threat assessments from last month.
 - d. Professional Development-Molly shared the PD plan for the 2019-2020 school year.

- e. School Improvement-They looked at all of the committees. They discussed a plan for new technology in the future.
- f. Student Achievement-They looked at MAP testing results.

VI. Student Achievement

- a. Staffing /Enrollment Update-Open enrollment is closed. We currently have 5 kindergartners on the waiting list. The next enrollment is in July.
 - i. Total Number/Wait List
- b. Professional Development
 - i. Plan for 2019-2020 Updates-Molly shared the 2019-2020 PD plan for the school. Emily Tillett made a motion to approve the plan, seconded by Amy Green, and approved by consensus.
 - 1. Megan Elliot-Generational Differences \$600-Shelly Pugel made a motion to use After School funds to pay for that, seconded by Amy Green, and approved by consensus. This will be built into our PD plan.
 - 2. Mariam Vassar Follow-Up \$2,000-Janisha Rawls made a motion to use After School funds for this, seconded by Emily Tillett, and approved by consensus. This will be in addition to our PD plan.
- c. Master Scheduling 2019-2020 - Molly shared the master schedule for next year. Amy Green made a motion to approve the master schedule, seconded by Shelly Pugel, and approved by consensus.
 - i. Lunch
 - ii. Movement
 - iii. Specials
 - iv. Extra Chinese & Technology
- d. MAP Data-Molly shared the full year of MAP data. The staff will look at trends tomorrow during staff meeting.

VII. Other

- a. Supply Lists – 2019-20 - Molly shared the supply lists for every grade level with estimated prices. Most grade levels are between \$55-\$59.
 - i. Totals / \$120.00 per student
- b. Leadership Retreat-Molly shared that we would like to look parent survey results and improve personal communication with families.
 - i. Stipend-\$2,000-Amy Green made a motion to use funds from After School funds for the leadership retreat, seconded by Janisha Rawls, and approved by consensus.
- c. New Student Orientation
 - i. Tuesday, May 7th @5:30
- d. Teacher Election Chairs
 - i. Election Chairs-Jessica Ault and Stacey Altwies-The teacher election will be tomorrow during staff meeting.

e. Technology-Molly shared technology needs for next year. Christi Lindeman made a motion to approve \$3,068 from After School Funds to purchase technology subscriptions, seconded by Shelly Pugel, and approved by consensus.

VIII. Policy Review

a. Consultation Policy (2nd Reading)-Christi Lindeman made a motion to approve the policy, seconded by Emily Tillett, and approved by consensus.

IX. Motion for Adjournment- Emily Tillett made a motion to adjourn, seconded by Amy Green, and approved by consensus. The meeting was adjourned at 4:02 PM.