

Veterans Park Elementary
SBDM Agenda
February 28, 2023
3:00 P.M. in the Conference Room

Members in Attendance: Molly Dabney, Erin Waters, Dani Dickinson, Randa Remer-Eskridge, and Josh Dezarn

- I. Public Agenda
 - a. Correspondence- none
 - b. Comment- none

- II. Approve Agenda- Josh Dezarn made a motion to approve the minutes, seconded by Dani Dickinson, and approved by consensus.

- III. Approve Minutes
 - a. January 23, 2023- Dani Dickinson made a motion to approve the minutes, seconded by Erin Waters, and approved by consensus.

- IV. Financial Reports
 - a. Activity Fund- Reviewed for informational purposes.
 - b. Section 6- Reviewed for informational purposes.
 - c. After School Funds- Reviewed for informational purposes.
 - i. February Pull - \$29,524. We now have \$122,361.83 in that account.

- V. Committee Minutes - January 2023
 - a. In-School Performances & Extra –Curricular Activities- They planned for several upcoming events.
 - b. Wellness & Resources- They analyzed Class Dojo and behavior management.
 - c. Planning & Professional Development- They updated the writing policy.
 - d. Communication & Staff Climate- They planned upcoming baby showers and trivia night.
 - e. School Improvement- They charged the committees with their new tasks.
 - f. Student Achievement- They planned several school wide events like Black History Month and Science Day/STEM Night.

- VI. Student Achievement
 - a. Staffing
 - i. 2023-2024 Projections- There will be a few projected reductions for next year.
 1. 95% Until Day 10 Count
 - ii. Supplemental Duties- Molly will get input from staff on supplemental duties and take it before council next month.
 - b. Enrollment 2023-2024 School Year
 - i. 700 projection (total students)
 - ii. 85 Kindergartners already enrolled which is higher than average at this time.

- c. ESSER Money- If there is extra money, Molly will look at using it for more release days for staff to plan first units for the upcoming school year.
 - i. Release Days
 - 1. Homeroom
 - 2. Special Area
 - 3. Special Education
- d. Field Trip Approvals- Erin Waters made a motion to approve the requests, seconded by Josh Dezarn, and approved by consensus.

VII. Policy Review

- a. [Instructional Practices Policy](#)- First Reading
- b. [Writing Policy](#)- First Reading

VIII. Other

- a. PTA Newsletter- Erin Waters volunteered to write the article for the newsletter.
- b. March Meeting Date No Adjustment Needed - Staffing Approval

IX. Motion for Adjournment- Dani Dickinson made a motion to adjourn, seconded by Erin Waters, and approved by consensus. The meeting was adjourned at 3:34 PM.