

Bryan Station High School  
SBDM Meeting Minutes  
February 10, 2020  
5:00 PM

**Members Present:** Diana Tracy, Julie George, Meredith Nathaniel, Ryan Popplewell, Lynn Schentrup, Michelle Clay, Fred Snodgrass, Ryan King, Allison Marcum, and Kenneth Tyler

**Guests Present:** Annie Belding, Brandi Ogden, Lorie Daugherty (counselors); James Grant and Aaron Breeze (student ambassadors); Whitney Young (YSC Coordinator)

The meeting was called to order at 5:04 p.m.

**1. Approval of Agenda:** a motion was made by Ms. Tracy and seconded by Ms. Schentrup to approve the agenda with the exception to move the “credit recovery and new graduation requirements” to the top of the agenda

**2. Approval of Minutes:** a motion was made by Ms. Tracy and seconded by Mr. Popplewell to approve the minutes from 1.13.20 and 2.3.20 and was found favorable.

**3. Credit Recovery and New Graduation Requirements:** the counselors shared the new graduation requirements with the committee. The ILP program is going to be replaced with a program called Naviance that will roll out in the fall of 2020.

Credit Recovery: the counselors discussed the new Odysseywear procedure with the committee. It was updated as we wanted to make sure that everyone is on the same page when using the software.

The committee would like to charge the Curriculum, Instruction and Assessment committee with what the main entrance threshold is and is it based on grade level, and the type (summer school, credit recovery, flex) and how do we communicate that to the students so they are aware of it beforehand.

A motion was made by Ms. Clay and seconded by Ms. Schentrup to move “Youth Service Center Data/Continuation Plan” up in the agenda and was found favorable.

**Youth Service Center Data/Continuation Plan:** Whitney Young presented her grant plan to the committee, which includes referring students to social services, substance abuse and counseling, career exploration, family crisis and mental health counseling, and summer/part time job development.

**4. Public Comments:** there were none.

**5. Good News:** was presented by Ms. Schentrup

**6. Field Trips:** the trips were presented to the committee by Allison Marcum

**7. Budget & Staffing:** Mr. Snodgrass discussed with the committee the process over the past few months during our budget and staffing committee meetings and were able to cut the budgets so that we were able to meet our projected section 6 funds; many wish list items will be held onto and we will be requesting Title 1 and Perkins funding for some of the items.

February 27th will be the budget allocation meeting

A motion was made by Ms. Schentrup and seconded by Mr. Popplewell to approve the budget for the 20-21 school year.

**8. Student Learning:**

Social Emotional Learning (SEL) curriculum: Mr. King presented on the SEL curriculum that is being required by senate bill 1. He shared with the committee that we can use the curriculum that is given to us by the district OR we can develop our own.

**9. Supplemental duties:** Allison Marcum presented on the supplemental duties that were added since our last meeting.

**10. Financial reports:** the section 6 report and student activities account report was presented by Mr. King.

**11. Set working agenda for March:** update from the CIA committee as mentioned above; update on the SEL curriculum and vote on whether we will accept it or use our own.

**12. Principal Selection:** there was nothing to discuss-- we will have our next meeting on Wednesday, February 19th.

A motion was made to adjourn the meeting was made by Ms. Schentrup and seconded by Mr. Popplewell and was found favorable.