

Stumbo Elementary School

SBDM MEETING

December 8, 2016

Minutes

Opening Business

I. Call to Order

A. 4:05

II. Public Comment

III. Opening Business/Role Call/ Approval of agenda

- a. Present: D. Robinson, K. Wolford, M. Little, C. Hall
- b. Absent: T. Strong (son had doctors appoint) G. Newsome (had to work late)
- c. Approval of Agenda – The motion was made by M. Little to approve the agenda. A second was made by K. Wolford. None opposed; motion carried.

IV. Review and approval of minutes:

- A. Approval of minutes – The motion was made by C.H. to approve the minutes from the special called board meeting on)_____. A second was made by M. Little; none opposed, motion carried.

V. Student Achievement

- A. Think Link – A review of the 1st Think Link benchmark was done, looking at data across Content and grade levels.
- B. Attendance – Review of monthly and year to date attendance was done.

VI. Program reviews – Review of the district Program review audit was shared

VII. Planning –

- A. CSIP - Review and Approval – Review of the CSIP was given and council members were given a copy. A motion for approval was made by C. Hall and a 2nd was given by M. Little. None opposed; motion carried.

VIII. Budget/financial Reports

- A. Review and Approve monthly Budget reports from October 2016 & November 2016 took place. The motion was made by K. Wolford to approve, with a 2nd by M. Little. None opposed; motion carried.

IX. New Business – N/A

- X. Public comments – no comments

XI – Closed Session

- A. A motion was made by M. Little with a 2nd by C.H. to go into closed session. None opposed; motion carried.
- B. Consultation - Council members reviewed application for the cafeteria manager position. Mrs. Robinson consulted SBDM on the applicants/positon and then made a recommendation to hire Phylis Hall as cafeteria manager.
- C. A motion was made by M.Little that consultation took place. A 2nd was made by K.Wolford. None opposed; motion carried
- D. A motion was made by K. Wolford to end closed session. A 2nd was made by C.H. None opposed; motion carried.

XII. Adjourn

- A. A motion was made to adjourn by Melissa Little with a 2nd by K. Wolford. None opposed; motion carried.