Mr. Dodd called the April SBDM meeting to order at 4:00pm on April 6th.

**Members present**: Jeremy Dodd, Amy Hickman, Kacie Peer, Karissa Sherman, Lindsay Finley and Natalie Wolfe. Keisha Delaney was absent.

**Guests present:** Anna Thompson

**Approval of the Agenda: Karissa Sherman made a motion to approve the agenda**. A **second motion was made by Natalie Wolfe.**

**Minutes from March:** **Amy Hickman made a motion to approve the February SBDM minutes. A** **second motion was made by Lindsay Finley.**

**Budget: Natalie Wolfe made a motion to approve the budget. A second motion was made by Kacie Peer.**

**Invoices: Amy Hickman made a motion to approve the April invoices. A second motion was made by Kacie Peer.**

**Good News:** The Academic Team won 4th overall at Regionals! Matty P-2nd Arts & Humanities Kara P-4th Math Jonathan P-3rd Social Studies Lexie W-5th Composition The Artist In Residence was here for dance. The students had a great time.

**Student Achievement:** AMO Chart provided by KASC discussed with council.

**Old Business:** TELL Survey was completed in March. We had 93% completion rate. Results will be to us in a month.

 Kindergarten Registration on March 24th & March 31st-process was efficient and successful.

**New Business:**

 **2017-18 Proposed Budget:** Mr. Dodd discussed the proposed budget with council. **Amy Hickman made a motion to approve the proposed budget. A second motion was made by Lindsay Finley.**

 **Review Draft of Revised Primary and Intermediate Promotion/Retention Policy for Adoption-2nd Reading:** Mr. Dodd discussed with council the revised policy with council. **Natalie Wolfe made a motion to approve the policy with corrections. A second motion was made by Lindsay Finley.**

 **Review SBDM Policies: Parent Involvement-**Mr. Dodd presented the policy to council. **Kacie Peer made a motion to approve the policy with no changes. A second motion was made by Karissa Sherman.**

 **Attendance Policy:** Mr. Dodd presented the policy to council. Remove the last paragraph. Council agreed to merge the Perfect Attendance Policy with the Attendance Policy. **Karissa Sherman made a motion to approve the changes to the policy. A second motion was made by Natalie Wolfe.**

 **Pink Eye Policy:** Mr. Dodd presented the policy to council. Strike the last sentence and add, “A doctor’s note will be required to return to school.” Change “diagnosed” to “suspected”. **Kacie Peer made a motion to approve the policy with changes. A second motion was made by Amy Hickman.**

**Fundraiser:** Choir-Fazoli’s Fundraiser (Dinner and Concert)-April 25th 7pm-HS Cafeteria**-Natalie Wolfe made a motion to approve the fundraiser. A second motion was made Karissa Sherman.**

Father/Daughter Dance (WEBO)-May 5th-Gym 2**-Kacie Peer made a motion to approve the fundraiser. A second motion was made by Karissa Sherman.**

**Field Trip Requests:** Select 5th Graders to NKU Bookfest (Mrs. March)-April 28th**- Natalie Wolfe made a motion to approve. A second motion was made Kacie Peer.**

5th Graders not going on the DC Trip-April 21st-Movie (Brann)- **Natalie Wolfe made a motion to approve. A second motion was made Amy Hickman.**

**After School Activities for Next Year:** Mr. Dodd requested any excess SBDM monies from this school year be carried over for use in after school activities for next year. There is also extra money in the Admin account (from copier rental reduction in budget for next year), to be used for after school activities. Examples of clubs could possibly be; Homework Club, Cursive Writing Club, Pokémon Club, etc.

**Program Review Expectations:** The next SBDM meeting will be going over Program Reviews. It is not lengthy like it has been the past.

**SBDM Teacher Elections:** We will no longer need the minority parent representative so there will only be three teacher spots. Teachers will run the election. They will vote on May 1st.

**Motion to Adjourn: Lindsay Finley made a motion to adjourn**. A **second motion was made by Kacie Peer**.

**Topics for Next Meeting: Program Appraisal Policy and Protection of Instructional Time Policy-Ms. Hickman**

**Next Meeting Date: May 4th @ 4pm**