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

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

**Guests present:**

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

**Minutes from April:** **N**atalie Wolfe made a motion to approve the April SBDM minutes. Lindsay Finley made a second motion.

**Budget:** Natalie Wolfe made a motion to approve the budget. Keisha Delaney made a second motion.

**Invoices:** Amy Hickman made a motion to approve the April invoices. Natalie Wolfe made a second motion**.**

**Good News:** Father/Daughter Dance, Friday, May 5th-6:30 to 8:30pm in gym 2. We have 120 who are prepaid for attendance at the dance.

**Student Achievement:** Mr. Dodd presented the Spring 2017 MAP results for grade levels that were finished testing. Kindergarten and 1st Grade are still in process of testing. 3rd grade students in Math are projected to possibly have zero novice score students on KPREP. Overall, scores increased across all grade levels.

**Old Business:** All Policies reviewed are up to date.

**New Business:**

**Review SBDM Policies: Program Appraisal Policy-**Ms. Hickman presented the policy to council. **Natalie Wolfe made a motion to approve the policy with no changes. A second motion was made by Lindsay Finley.**

**Protection of Instructional Time Policy:** Ms. Hickman presented the policy to council. **Karissa Sherman made a motion to approve the policy with no changes. A second motion was made by Natalie Wolfe.**

**Fundraiser:** 5th Grade Sale of Memory DVDs**-Amy Hickman made a motion to approve the fundraiser. A second motion was made Karissa Sherman.**

KDG Sale of Memory DVDs**-Lindsay Finley made a motion to approve the fundraiser. A second motion was made by Keisha Delaney.**

**Program Review Assurances:** Program Reviews have changed. SBDM discussed assurances and program review requirements. SBDM Council signed assurances for K-3 and Writing program reviews. The signed assurances are held in the master SBDM binder in Mr. Dodd’s office.

**SBDM Teacher Elections:** Elections were held on May 1st; 2017/18 SBDM Teacher Representatives are; LeAnnda Drysdale, Rachel Rosberg, and Natalie Wolfe. Congratulations!

**SBDM Parent Elections**: Elections were held on May 2nd at the Spring Music Concert; 2017/18 SBDM Parent Representatives are Holly Mann and Robin Doyle. Congratulations!

**Title I Funds:** Title I Funds were reduced significantly, leading to another staff reduction. Mr. Dodd hopes to get the funding back in June. If funding is not returned to the school, RTI will be done differently next year. SBDM discussed Title 1 funds and decided that **Title I Funds are to be used for staffing (a minimum of 2 teachers, 1 instructional assistant are currently funded). Lindsay Finley made a motion to approve Title I Funds to be used for staffing. A second motion was made by Karissa Sherman.**

**Motion to Adjourn: Amy Hickman made a motion to adjourn**. A **second motion was made by Keisha Delaney**.

**Next Meeting Date: June 1, 1pm @ Logan’s Roadhouse.**