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

**Members present**: Jeremy Dodd, Holly Mann, Rachel Rosberg, LeAnnda Drysdale, Natalie Wolfe & Robin Doyle.

**Guests present:** Misty Middleton & Lisa Forman

**Input from Guest:** Mrs. Middleton thanked the SBDM Council for agreeing to speak at the January 8th Board Meeting.

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

**Minutes from December:** **LeAnnda Drysdale** **made a motion to approve the December SBDM minutes. A second motion was made by Holly Mann.**

**Budget: Holly Mann made a motion to approve the budget. A second motion was made by LeAnnda Drysdale.**

**Invoices: Natalie Wolfe made a motion to approve the invoices. A second motion was made by LeAnnda Drysdale.**

**Good News:** Christmas Concerts all went well. Christmas Lunch went well. The flow of serving this year was better than last year. Mrs. Middleton, Mrs. Harris, and Mrs. Albert came to help serve the students lunch along with several parents. The cafeteria staff was a great help too.

**Student Achievement: STAR Testing:** Mr. Dodd presented STAR data to council. Some of the 4th and 5th grade students are going to retake the reading part of the test. As soon as the new data is in, Mr. Dodd will share.

**Old Business:**

**New Business:**

 **Report to the Board of Education(Discussion):** Mr. Dodd stated there are no guidelines to the meeting.

 Mrs. Middleton stated this is a chance to get a dialog going between the SBDM Council and the Board Members; working together. Each SBDM member will speak about something.

**Review Policies-Activity Account Policy-**presented by Rachel Rosberg. No changes to the policy. **A motion was made by Holly Mann approve the Activity Account Policy. A second motion was made by Robin Doyle.**

**Alignment with State Standards Policy-**presented by Rachel Rosberg. No changes to the policy. **A motion was made by Rachel Rosberg to approve the Alignment with State Standards Policy. A second motion was made by Natalie Wolfe.**

**Course Codes & Equitable Access:** Mr. Dodd discussed with council. This could have some impact on school schedules. We may need to show “timed schedules”, like the high school, to show that every subject is being taught. Mr. Dodd is going to attend a meeting in Frankfort to learn more.

**Assign Policies for Review at Next Meeting:**

Attendance Policy and SBDM Money Policy will be presented by Robin Doyle.

**Topics for Next Meeting:** Policies

**Motion to Adjourn: Holly Mann made a motion to adjourn**. A **second motion was made by Rachel Rosberg**.

**Next Meeting Date:** February 1st @ 4pm.