Mr. Poer called the August 4th SBDM meeting to order at 4:00 pm.

**Members present**: David Poer, Amy Hickman, Natalie Wolfe, Elisa Gray, Anna Thompson, & Kacie Peer

**Guests present:** No guests were present.

**Minutes from June**: Reviewed and **Approved by council.**

**Finances**: Reviewed and **Approved by council**. We have used 47.6% of the SBDM Budget.

**Invoices:** Reviewed and **Approved by council.**

**\*Future reference:** An amount of $300 will be available for new teachers (coming from District General Fund). **Approved by council.**

**Principal’s Report:**

**Facilities:** The custodial staff is working on the building. Cubbies for classrooms are being looked at by

Mrs. McComas. The building is looking nice. By the time school starts everything will be in place.

**Staff:** Mr. Poer stated, “We have hired two new teachers that will be an asset to our school.” He feels good about the staff. It’s going to be a great school year!

**COMPREHENSIVE SCHOOL IMPROVEMENT PLAN:**

**Tell Survey:** Mr. Poer shared the results of the survey with council. All areas increased. He will share the results with the staff on opening day.

**COVERAGE OF MEETING TOPICS:**

**IPAD Repair for Staff Regarding Theft/Breakage:** SBDM will pay for **one** breakage. **Approved by council.**

**Field Trips:** Field trips for the 2015-2016 school year were presented to council. **Approved by council.**

**Student Handbook:** Council went over the student handbook. Ms. Hickman expressed a concern of the unlimited number of doctor notes a student could have during the school year. Mr. Poer will look into the policy. Council expressed the need of having the Homework Policy added to the handbook. Mr. Poer will add.

**Approved by Council with Homework Policy added.**

**Committees:** Attendance, CSIP, Assemblies, Calendar Scheduling, Student Activities, Social, Discipline, and Technology are the committees offered for staff to serve on for a term of two years. Mr. Poer will have sign ups on opening day. **Approved by Council.**

**What to do with Mini-Laptops and Cart:** Melinda will check the minutes from previous meeting to see if council discussed this issue already. If not, laptops will be sold at fall fest for $20 or $25**. Approved by Council.**

**SBDM Meeting Dates: 4pm on the following dates;** September 1st, October 6th, October 27th, December 1st, January 5th, February 2nd, March 1st, March 29th, and May 3rd. **Approved by Council.**

**TOPICS FOR NEXT MEETING:**

**VERIFY NEXT MEETING DATE: September 1st, 4pm.**