

Highland-Turner Elementary

10335 Highway 30 West

Booneville, KY 41314

SBDM Special Meeting

10/18/2016

5:00 PM

Meeting was called to order at 5:00 PM by Chairperson, Sabrina McElroy.

Members present were: Karen McIntosh, Thelma Crase and Gena Terry.
Members absent were: None.

Motion to adopt agenda was made by Gena Terry and seconded by Karen McIntosh. Motion carried with all ayes.

Motion to consider approval of the minutes was made by Gena Terry and seconded by Karen McIntosh. Motion carried with all ayes.

Consider Vision/Mission.

Vision statement: Every Student, Every Day, College/Career and Citizenship Ready.

Discussions made about forming committee's and inviting one committee at a time to the Site Base meetings to bring suggestions they may have.

Mission statement: Highland-Turner provides rigorous and relevant instruction in a clean, safe, nurturing environment where we take responsibility to produce productive members of society.

Reports for student academic success:

*CSIP

30/60/90 Day Plan

Teaching and Learning Improvement priorities and how they relate to student success. Teaching and Learning Improvements priorities remain the same.

CSIP – aligned with 30/60/90 Day Plan.

Attendance – Just finished the first Paint Class with attendance drawing. It was a success.

Consider Budget Updates:

Discussed Site Base money and general ledger.

Consider Bylaws and Polices for revision

Discussed the idea of creating 3 committees.

They would meet once a month to consider bylaws and policies.

They would present those before the Site Base committee.

Consider Approval of Fundraising – Motion made by Karen McIntosh to approve fundraiser for the Booster group. Seconded by Gena Terry. Motion was carried with all ayes.

Communicating/Sharing-Students, Parents, and Teachers

Motion to adjourn was made by Karen McIntosh and seconded by Gena Terry. Motion was carried with all ayes.

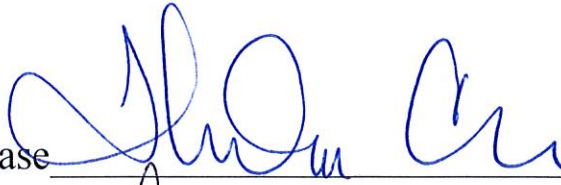
Meeting adjourned at 5:45 p.m.

Approval of Minutes:

Sabrina McElroy Sabrina McElroy

Karen McIntosh Karen McIntosh

Thelma Crase



Gena Terry

