

WILLIAMSTOWN Elementary School

SBDM COUNCIL
MEETING MINUTES
April 1, 2021
4:00PM-WES Library

**Social distancing will be practiced during this in-person meeting. Guests will be permitted in limited capacity in order to maintain social distancing guidelines. All participants will be expected to wear an appropriate face covering or mask for safety reasons.*

- I. **Call to Order:** Mrs. Wade called the March SBDM meeting to order at 4:03pm on March 4th.
Members present: Carrie Wade, LeAnnda Drysdale, Caryn Scheiding, Lora Mason, Margaret Prewitt, and Anthony Sarcione.
 - A. **Approval of Agenda:** Anthony Sarcione made a motion to approve the April Agenda. A second motion was made by LeAnnda Drysdale . All in consensus on the approval of the April Agenda.
 - B. **Approval of March Regular Minutes:** Lora Mason made a motion to approve the March Regular Meeting Minutes. A second motion was made by Margaret Prewitt. All in consensus on the approval of the March Regular Meeting Minutes.
 - C. **Good News Items:** Coach T is the BEST!! She is doing great helping with traditional students and virtual in grades Kindergarten through Second. HEAT Bingo is going well. PBIS Celebration and STAR Growth Celebration is scheduled for Friday, April 2nd. 4th Grade has been doing "Shark Tank". Planning end of the year celebrations (Kindergarten Promotion Ceremony and 5th Grade Promotion Ceremony, Talent Show and Field Day) Secretary interviews went well. We have a candidate in mind, Mrs. Wade is checking references.
 - D. **Public Comment:** There was no public comment.
- II. **Student Achievement Report/Data:**
 - A. **Student Achievement Report:** Consultation was held with Council on updated STAR data.
 - B. **State Assessment Preview:** Consultation was held with Council on State Assessment. State testing will be May 3-4. Data will be reported but we are not going to be held accountable.
- III. **School Improvement Planning:**
 - A. **School Improvement Plan:** Consultation was held with Council. Meetings with grade levels are being held. We are going over what programs benefit students and which do not. Standards tell us what needs to be taught. We are reviewing three different Math programs. Will eventually review Reading.
- IV. **Budget Report**
 - A. **Current Budgets-Review and Approve:** Anthony Sarcione made a motion to accept the current budgets. A second motion was made by Margaret Prewitt. All in consensus on the approval of the current budgets.
- V. **Bylaw/Policy Review:**
 - A. **Review, Revise, and Approve the following policy(ies):**
 1. **Committee:** Consultation was held with council. We do not have a Committee Policy. Council decided to table the policy until the next meeting.
 2. **Field Trip:** Margaret Prewitt presented the Field Trip Policy. **Council reviewed the Field Trip Policy and was in consensus to accept as read with no changes.**
 3. **Homework:** Margaret Prewitt presented the Homework Policy. Mrs. Wade will make some changes and we will have the first reading at the May SBDM Meeting.
 4. **Student Assignment Policy:** Caryn Scheiding made a motion to accept the Student Assignment Policy as read. A second motion was made by Anthony Sarcione. All in consensus on the acceptance of the Student Assignment Policy.

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B. Review, Revise, and Approve the Following ByLaws:

1. **Committees:** If you have Committees in bylaws, we are required to have a Committee Policy.
2. **Amending ByLaws and Policies:** Mrs. Wade recommends we move to an Adhoc Committee only in place of Standing Committees and reflect this in our ByLaws. We will add this to next month's agenda.

VI. New Business:

- A. **Approval of Fundraisers/Field Trips:** No fundraisers or field trips.
- B. **Title Funds-Approval of use of funds for 2021-2022 school year:** We will table the decision on the use of Title Funds until the May SBDM Meeting.
- C. **Discuss possible use of ESSER Funds-Consultation was held with Council.** Esser Funds are for 2 years. Mrs. Wade has requested a Math and Reading Interventionist.

VII. Upcoming Deadlines

- A. **April-Spending the current year's budget:** Consultation was held with Council.
- B. **May-Teacher and Parent Council Elections:** Consultation was held with Council.

VIII. Adjournment:

- A. **Next Meeting:** May 6, 2021 @ 4:00pm in the WES Library.

Caryn Scheiding made a motion to adjourn the meeting at 5:37pm. A second motion was made by Margaret Prewitt. All in consensus on the adjournment of the meeting.