

**Donald E. Cline SBDM Council**

October 15, 2015

**Time: 4:00 PM****Location: Conference Room****MINUTES**

Attendees: Members: Leigh Cullum, Kelly Mathis, Terrie Meiser, Lin Russell, Mike Wendling, Connie Ryle

<b>Opening Business</b>	<b>Motion</b>	<b>Second</b>	<b>Discussion</b>
Approve tonight's agenda	Meiser	Mathis	To approve the agenda as presented. Motion was approved by consensus.
Approve prior month minutes	Cullum	Russell	To approve the minutes as presented. Motion was approved by consensus.
Public comments			N/A
Good News Report			School Report Card

<b>Communications</b>	<b>Motion</b>	<b>Second</b>	<b>Discussion</b>
November Calendar			No School 11/2 and 11/3 PD and Election Day Parent Teacher Conferences - November School Smiles Program 11/9 Book Fair 11/9 - 11/13 BOE meeting 11/9 PTO Spirit Wear sale - 11/10 PTO Family Breakfast 11/10 and 11/11 Watch DOG Dad recruitment 11/10 and 11/11 Second trimester begins 11/12 PTO meeting 11/12 Community Engagement Tour 11/19 Assembly - Space Station Conversation 11/23 No School - Thanksgiving 11/25-27
Extra Curricular Update			Club 21 - 95 students
Unbridled Learning			School Report Cards
Personnel			No action
<b>FRC Report</b>			United Way Born Learning Academy 11/18 Canned Food Drive 11/16-12/3

<b>Policy Review</b>	<b>Motion</b>	<b>Second</b>	<b>Discussion</b>
			Final copies distributed

<b>School Improvement Plan</b>	<b>Motion</b>	<b>Second</b>	<b>Discussion</b>
			Planning will begin in October

<b>New Business</b>	<b>Motion</b>	<b>Second</b>	<b>Discussion</b>
			AdvancED Survey Results Accreditation 11/15-18 Winter MAP 11/23-12/18

<b>Budget Report</b>	<b>Motion</b>	<b>Second</b>	<b>Discussion</b>
MUNIS Budget Report			There were no questions about the MUNIS report. File report as presented. Motion was approved by consensus.
Activity Fund Report			Report reviewed. File report as presented.

<b>Adjournment</b>	<b>Motion</b>	<b>Second</b>	<b>Discussion</b>
Next month agenda items			
Next Meeting			November 19, 2015 4:00
Adjournment	Wendling	Allen	Meeting adjourned at 5:20