

Donald E. Cline SBDM Council**May 23, 2013****Time: 6:00 PM****Location: Large Conference Room****MINUTES**Type of meeting: Regular Special

Attendees: Members: Stephanie Allen, Rachel Clark, Leslie Hagen, Emily Leopold, Lynn Poe, Nicole Ponting

Opening Business	Motion	Second	Discussion
Approve tonight's agenda	Ponting	Leopold	To approve the agenda as presented. Motion was approved by consensus.
Approve prior month minutes	Hagen	Allen	To approve the minutes as presented. Motion was approved by consensus.
Public comments	x	x	
Good News Report			21st Century Summer Camp Work Ethic Recognition Dinner 5th Grade Night --Awards and Recognition K-PREP Testing Weeks SBDM Election Results for 2013-14

Communications	Motion	Second	Discussion
May Calendar			Upcoming Events- Art in the Park – 5.25.13 Last Day of School – 5.28.13
FRC Report			Review
Extracurricular Update			Football Summer Camp – CCS NKU Strings Camp Ms. Kendall to be trained on Sound System and possible plan for as a budget item for 2013-14.

Budget Report	Motion	Second	Discussion
May MUNIS Budget Report	Ponting	Allen	There were no questions about the MUNIS Budget Report presented. To file report as presented. Motion was approved by consensus.
May Activity Fund Report	Ponting	Allen	There were no questions about the Activity Budget Report presented. To file report as presented. Motion was approved by consensus.

Policy Review	Motion	Second	Discussion
Policy Revisions	Hagen	Allen	Inclusion of Health and Wellness Policy #23
Writing Policy			Review

School Improvement Plan	Motion	Second	Discussion
Program Review Committees			Preschool Program Review for 2013-14 Health Committee for 2013-14

New Business	Motion	Second	Discussion
SBDM Training			Dates to be trained for SBDM members – June 2013

Adjournment	Motion	Second	Discussion
Next month agenda items	Leopold	Ponting	Please submit agenda items to Ms. Poe by 7.12.13 Adjourned at 7:30 PM. Motion was approved by consensus. Next meeting date July 25, 2013, Large Conference Room, 6:00 PM