

RECORD OF SITE-BASED DECISION-MAKING COUNCIL PROCEDURES MINUTES

The North Washington Elementary School Site-Based Decision-Making Council met at North Washington Elementary School for a meeting on Monday, the twenty-first day of November, 2022 for a regular called meeting, with the following members present:

--Alicia Kelly	--Rhoda Whitaker	--Daralyn Kirkpatrick
--Miranda Yonts	--Bart Price	--Pam Nicholas

Member(s) Absent:

--NA

Guest(s) Present: N/A

Called meeting to order at 3:45 PM

- Welcome, reviewed agenda and provided opportunity for public comment.
- Minutes were reviewed. Motion made by B. Price and seconded by P. Nicholas to approve.
- NEW BUSINESS

a. **Good News Report**

- i. Halloween at the park event for families was a big turn out. North Washington had a table and staff volunteers that passed out candy and a fall craft.
- ii. Our first two NTI days of the year went well. Families and staff were provided a survey so we can continue to improve NTI days through feedback.
- iii. Student council members have been selected through student voting. The first meeting has taken place and students are very excited about their role in representing the student voice for all.

b. **Public Comment**

- i. N/A

Planning for Student Achievement:

School Budget Update and Revised Allocations

Mrs. Kelly shared the updated budget reports. Motion was made by R. Whitaker and seconded by D. Kirkpatrick to approve.

Family Engagement Committee Update

North Washington has two teacher representatives, Maegan Graves and Adam Smith. We are still seeking 2 parent representatives. Mrs. Kelly will attend a national conference in December to present strategies our school/district uses for family engagement as well as attend sessions to gain more knowledge of family engagement.

Comprehensive School Improvement Plan: Phase II Review and Approval

Mrs. Kelly provided Council with an overview of the Phase II of the Comprehensive School Improvement Plan for review and approval. After review, motion was made by R. Whitaker and seconded by P. Nicholas to approve Phase II as presented.

Other Business:

Policy Review/Update

Mrs. Kelly provided a review of the Schedule of the Day and Week policy. After review, the policy was motioned to be approved by D. Kirkpatrick and seconded by B. Price.

Board Meeting Presentation 11/21/22

Mrs. Kelly presented to Council the presentation that would be presented at the Board meeting that night. The presentation provided an overview of the Comprehensive School Improvement Plan for North Washington.

Executive Session:

Staffing Update

Resignation: Kourtney Holloway

Open Session:

The next SBDM meeting will be held on Monday, December 12, 2022, at 3:45. The meeting adjourned at 4:25 PM.