Taylor Mill Elementary School SBDM Minutes March Meeting March 14th, 2023 4:00 PM Location of Meeting: Taylor Mill Elementary

Mrs. Hollaway called the meeting to order at 4:06 pm.

Members Present: Christa Pike, Dacia McCoy, Carrie Holloway, Ashlee Bedinghaus, Beth Johnson, Blaine Edmonds

1. Opening Business

- Review and Approval of the April 17, 2023 Agenda
 - Motion to approve Johnson, seconded by Edmonds
- Review and Approval of the <u>3.14.23 Minutes SBDM</u>
 - `Motion to approve Pike, seconded by McCoy
- Good News
 - Bubble Run kickoff was a success
 - o March Math Madness was a huge success and everyone had fun
 - We had our Tech walks
 - 5th Grade had a great visit to Woodland Middle School
 - 3rd Grade had beautiful weather for their trip to the zoo
 - Spring Pictures were amazing
 - New Smart Boards were installed over break
- Public Comment
 - None

2. New Business

- April Budget
 - o Holloway presented April budget to council
- School Goals
 - o Council reviewed and discussed
- Primary Report Cards Review and Approval
 - Motion to approve changes by Johnson, seconded by Bedinghaus
- MTSS Rubric For All Spring Progress Review
 - o Council reviewed and discussed

Policy Reviews:

- First Read of Revised Policy 2: Student Engagement Policy
 - Motion to approve 1st read after changing name to "Enhancing Student Achievement" by Pike, seconded by McCoy

- o First Read of Revised Policy 6: Curriculum
 - Motion to approve 1st reading by Bedinghaus, seconded by Johnson
- Second Read of Revised Policy 3 rename only of Instructional & Non-Instructional Staff Time Assignment
 - Motion to approve policy by Johnson, seconded by Pike
- <u>Professional Development Summary</u> and <u>Phase Four/CSIP</u>
 Professional Development Plan and <u>Individual PD plan template</u> review and approval
 - Motion to approve by Bedinghaus, 2nd by Johnson

3. Closed Session

- Motioned to go into closed session at 5:03 pm by Johnson , seconded by Pike pursuant to KRS 61.810(f))
 - o Reviewed Open positions and interview schedule
- Motion to come out of closed session at 5:25 pm by Bedinghaus, seconded by Pike

4. Adjournment

Motion to adjourn made by McCoy at 5:28 pm, seconded by Pike