

**Alvaton Elementary SBDM Council**  
**Regular Called Meeting**  
**January 8, 2018**  
**4:15 pm**

**Principal: Sarah Johnson**

**Teacher Reps.: Amelia Cook, Ashley Holland**

**Parent Reps.: Mitchell Walker (by phone)**

- I. Call meeting to order. First motion by Ashley Holland, second motion by Amelia Cook.
- II. Approve minutes from previous meetings. First motion by Ashley Holland, second motion by Amelia Cook. All were in favor.
- III. Review and discuss SWIS data and PBIS to this point in the year.
- IV. Review and discuss Leader in Me implementation.
- V. Review and discuss STAR data and targets.
- VI. Review and discuss budgets.
- VII. Review club policy.
- VIII. First reading of Extra-Curricular Programs/Clubs Policy. First motion by Ashley Holland, second motion by Amelia Cook. All were in favor.
- IX. Go into closed session. First motion by Ashley Holland, second motion by Amelia Cook. All were in favor.
- X. Come out of closed session. First motion by Ashley Holland, second motion by Amelia Cook. All were in favor.
- XI. Recommend Heather Randall for a special education instructional assistant. First motion by Ashley Holland, second motion by Amelia Cook. All were in favor.
- XII. Adjourn meeting. First motion by Ashley Holland, second motion by Amelia Cook. All were in favor.