

**Alvaton Elementary**  
**SBDM Council**  
**Special Called Meeting**  
**March 19, 2018**  
**4:15 pm**

**Principal: Sarah Johnson**

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

**Parent Reps: Mitchell Walker**

- I. Call meeting to order. First motion by Ashley Holland, second by Mitchell Walker.
- II. Approve minutes from previous meetings. First motion by Mitchell Walker, second by Ashley Holland. 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 wellness policy.
- VIII. Review and approve consultation policy. First motion by Mitchell Walker, second by Ashley Holland. All were in favor.
- IX. Review and approve club policy. First motion by Mitchell Walker, second by Ashley Holland. All were in favor.
- X. Go into closed session. First motion by Mitchell Walker, second by Ashley Holland.
- XI. Come out of closed session. First motion by Mitchell Walker, second by Ashley Holland. All were in favor.

**Alvaton Elementary**  
**SBDM Council**  
**Special Called Meeting**  
**March 19, 2018**  
**4:15 pm**

XII. Recommend Robert Taylor for Guidance Counselor position. First motion by Mitchell Walker, second by Ashley Holland. All were in favor.

XIII. Review and approve SBDM personnel purchases. First motion by Mitchell Walker, second by Ashley Holland. All were in favor.

A. \$500 each for Teacher Mentors to new teachers to Alvaton.

XIII. Review and approve Staff Professional Development. First motion by Mitchell Walker, second by Ashley Holland. All were in favor.

A. Cultural Proficiency/PBIS/LIM: 1 day

B. Flexible Day: 1-2 days

C. Leader in Me Seven Habits Training: 2 days

D. Google Certified: 1 day

XIV. Adjourn. First motion by Mitchell Walker, second by Ashley Holland. All were in favor.