

# EDYTHE JONES HAYES MIDDLE SCHOOL

## SBDM Council Minutes February 1, 2005

Those in attendance for the SBDM Council Meeting on Tuesday, February 1, 2005 were: Jay Bank, Clif Cason, David Hoskins, Daryn Morris, Robert Murray, Victoria Mundy, Jean Reeder and Matt Sherrard.

The agenda items discussed were: (1) Meeting Dates, (2) Committee Selections, (3) Field Trips and (4) By-Laws.

- (1) Meeting Dates: David Hoskins made the motion that the SBDM Council meet every first and third Tuesdays at 5:00 p.m. and Jay Bank seconded the motion. Motion approved by council.
- (2) Committee Selections: The following committees were selected by the council: Professional Development, Curriculum, Technology, Budget, Foundations/Climate, Assessment, Extra-Curricular and Social. Daryn Morris made the motion to accept these committees and Jay Bank seconded the motion. Council developed a draft of committee policies. Motion approved by council.

(3) Field Trips:

**Team 8B, (Plumas)** submitted, in writing, their plans for a field trip to St. Louis. A motion was made by Daryn Morris to approve this trip and it was seconded by Clif Cason. Motion approved by council.

**Team 7A (Jaguars)** submitted in writing a request to take a field trip to Louisville, Kentucky on Thursday, March 31, 2005. A motion was made to approve this field trip by Darrell Morris and seconded by Clif Cason. Motion approved by council.

**Team 6B (Cougars)** submitted a written request to go on a field trip to Chicago, IL. David Hoskins made a motion to approve this trip and Daryn Morris seconded the motion. Motion approved by council.

(4) By-Laws

The council read examples of established by-laws. Discussion will be continued at the next SBDM meeting.