

EDYTHE J. HAYES MIDDLE SCHOOL
SBDM Council
Minutes
March 15, 2005

Those in attendance for the SBDM council meeting on Tuesday, March 15, 1005 were: Jay Bank, Clif Cason, David Hoskins, Daryn Morris, Victoria Mundy, and Jean Reeder. The meeting began at 5:00 p.m. and adjourned at 7:00 p.m.

The agenda items discussed were: (1) Reading of the minutes and corrections, (2) Approval of Professional Development, (3) Discussion and approval of 2005-06 staffing needs, (4) Discussion and approval of 2005-06 budget, (5) Extra-curricular report, (6) Discussion, revision and approval of the SBDM By-laws.

- (1) Second reading of the minutes, motion made by Clif Cason to approve the minutes, seconded by David Hoskins.
- (2) Approval of Professional Development leave for the following teachers: David Beaty, Vanessa Hahn, Amie Hohl, Bonnie Koehler, Kelli Tye and Lois Wiggins. Motion made to approve by Jay Bank, seconded by David Hoskins.
- (3) Ms. Mundy mentioned projections regarding redistricting for the 2005-06 school year. The staff and student enrollment numbers will remain the same as the 2004-05 school year.
- (4) Ms. Mundy presented to the council budget projections for 2005-06. Discussion regarding transferring funds to increase funding for custodian overtime, secretarial overtime and payment for one assistant coach for ^{example of this is soccer, volleyball, basketball} the athletic teams. 2005-06 budget accepted, motion made to approve budget by David Hoskins and Jay Bank seconded.
- (5) Ex-curricular committee met last week. Decision made to approve Josh Mounts as the committee chair, meeting dates will be the first Tuesday of each month at 8:00 a.m.
- (6) Discussion, revision and partial approval of the SBDM By-laws. To continue working on the SBDM By-laws next meeting.