

EDYTHE J. HAYES MIDDLE SCHOOL  
SBDM

Meeting Minutes  
5/3/05

Those in attendance at the SBDM council meeting on Tuesday, May 3 were: Jay Bank, Clif Cason, David Hoskins, Daryn Morris, Victoria Mundy, Matt Sherrard and Jean Reeder. The meeting began at 5:00 p.m. and adjourned at 7:30 p.m.

(1) The agenda was approved with corrections by Victoria Mundy and seconded by Jay Bank, (2) The minutes of the 4/19 meeting were approved by Victoria Mundy and seconded by David Hoskins, (3) Budget discussion regarding certificates, testing and budget transfers, (4) Committee reports: Curriculum, Social Committee renamed Rewards & Recognition, Extra-Curriculum, Budget, Professional Development, (5) Fundraiser discussion, (6) Master Calendar, (7) Staffing, (8) Exploratory Class Suggestions, (9) SBDM 2005-06 Election

(3) Budget – Testing snacks cost our school \$680.30 this year. A suggestion was mentioned by Daryn Morris that we ask our PTSA to donate food and drinks, or have a fundraiser to help buy snacks. Another suggestion, provide pitchers and fill with ice and water and dispense to students.

(4) Committee Reports

- (a) Budget Committee – EJHMS has \$21,968.77 for instructional supplies: \$7,000 for copier paper, \$3,000 to cover toner and printer cartridges, \$3,000 for general teacher supplies, \$1,000 to each academic and exploratory chair persons and remainder will be to replenish school supplies throughout the school year
- (b) Social Committee – met and decided to rename their committee to Rewards and Recognition Committee. Ms. Mundy agreed to take the responsibility for maintaining the calendar of events from this committee. Committee policy will be amended the next meeting.
- (c) Curriculum Committee – Decision made that students need to pass 75% of core and exploratory classes before progressing to the next year.
- (d) Extra Curricular Committee – David Hoskins reported for Josh Mounts. Discussed setting a policy for field trips.

(5) School-wide calendar – discussion regarding fundraisers. We need to decide the school-wide fundraiser before teams, PTSA and other clubs begin their fundraiser events.

- (a) The principal must approve events during the school year.
  - (b) There will be master calendar for the entire staff in one main place.
- (6) Staffing – EJH will still staff two TRTs for the school year 2005-06.
- (7) Exploratory Class Suggestions – Suggestions for different exploratory classes to be offered school year 2005-06. There will be a 6<sup>th</sup> grade Read 180, possibly a second Read 180 class added.
- (8) SBDM Committee Elections for school year 2005-06.
- (a) The next faculty meeting will be on May 10<sup>th</sup>, SBDM elections for teachers will take place then.