

**EDYTHE J. HAYES MIDDLE SCHOOL
SBDM COUNCIL MINUTES
JUNE 26, 2007
HELD AT EJH Conference Room**

Present: Sherri Heise, Jeremy Dulaney, Clif Cason, Deanne. Nevels, Christine Andres, Lana Griffis

Guests: Laura Kerns, Tracey Moore,

- I. **Call to order:** Mrs. Heise called the meeting to order at 4:45
- II. **Reading of Mission Statement:** The council and guests read the mission statement.
- III. **Agenda Approval:** Mrs. Andres motioned to approve agenda. Second by Mrs. Griffis. Unanimous decision.
- IV. **Previous Meeting's Minutes:** Ms. Nevels motioned to approve the May 15, 2007 minutes. Mr. Cason seconded. Unanimous decision.
- V. **Public Address:** New members, Laura Kerns and Tracey Moore, were welcomed to the council by Mrs. Heise
- VI. **Good News Report:** Mrs. Heise discussed her meeting with all the departments this summer to work.
- VII. **Budget:** Mrs. Heise reported that \$30, 000 was left over from the year prior's budget. However, approximately \$15,000 will roll over due to paying for ½ time library assistant and some supplies that have not yet been deducted. A more accurate picture for rollover will available some time in September. All other budget discussion was based on prior meeting's discussions/minutes.
- VIII. **Committee Reports:** None
- IX. **Student Learning:** N/A
- X. **Principal Report: Personnel Recommendations-** Mrs. Heise informed the council that resignations were received by Mr. Hackworth and Mr. Raleigh. Interviews have been conducted with council consultation. and Mrs. Heise is recommending to the Superintendent Ms. Darlene Combs for Curriculum Coach, Geoff Richie for Business/Marketing, and Teresa Foster for Math for hiring.
- XI. **Policy Review:** Mrs. Heise revisited the summer training on "Teaching for Learning" and the stress put on curriculum and student learning. Mrs. Heise wants the council to review committee structure in the next SBDM meeting in order to make them more effective.
- XII. **Set Working Agenda for Next Meeting:** The council discussed the working agenda for June.
- XIII. **Adjourn:** Mrs. Griffis motioned to adjourn. Ms. Nevels seconded. Unanimous decision to adjourn at 5:25.