

**EDYTHE J. HAYES MIDDLE SCHOOL
SBDM COUNCIL MINUTES
JUNE 2, 2010 SPECIAL CALLED MEETING
HELD AT EJH CONFERENCE ROOM**

Present: Sherri Heise, Nick Payne, Chris Williams, Judy Snow

Guests: None

- I. **Call to order:** Mrs. Heise called the meeting to order at 4:45.
- II. **Reading of Mission Statement:** The council read the mission statement.
- III. **Agenda Approval:** Mr. Williams motioned to approve the agenda. Mr. Payne seconded. Unanimous.
- IV. **Previous Meeting's Minutes:** Mr. Payne motioned to accept the previous meeting's minutes. Mrs. Snow seconded. Unanimous decision.
- V. **Public Address:** No one wished to address the council
- VI. **Good News Report:** Mr. Payne reported his entrepreneurship class produced over \$1,000 in profit for the quarter. Mrs. Heise stated that parent visited her today. This parent could not attend tomorrow's eighth grade promotion ceremony, but wanted to tell her how much her child has enjoyed EJH this year, and what a fine school EJH is.
- VII. **Budget and Staffing:** Mrs. Heise presented the council the Statement of Assurances for the World Language RFP for the 2010-2011 school year. This document states the district will supply assessments for the course, and all of the teachers that are employed under this RFP in the district will attend monthly meetings. Reports will be made on a regular basis to the council and district. Mrs. Snow motioned for the council to abide by the Statement of Assurances. Mr. Williams seconded. Unanimous decision. The council signed the Statement of Assurances.
- VIII. **Committee Reports:** None.
- IX. **Student Learning:** None.
- X. **Principal Report:** None.
- XI. **Policy Review:** None.
- XII. **Set Working Agenda for Next Meeting:** The council set the working agenda for the June 22, 2010.
- XIII. **Adjourn:** Mr. Williams motioned to adjourn. Mrs. Snow seconded. Unanimous decision to adjourn at 4:55 PM.