

**EDYTHE J. HAYES MIDDLE-SCHOOL
SBDM COUNCIL MINUTES
OCTOBER 25, 2011
HELD AT EJH CONFERENCE ROOM**

Present: Sherri Heise, Chris Luketich, Katelyn Farrell, Steve Railey, Sara Fenton –Wells, Amanda Arnett

Guests: Beth Naylor (SOM) Cindy Caton (Math rep from Academic Committee)

- I. **Call to order:** Mrs. Heise called the meeting to order at 4:32pm.
- II. **Reading of Mission Statement:** The council read the mission statement
- III. **Agenda Approval:** Mr. Luketich made a motion to approve the agenda. Ms. Fenton-Wells seconded. Unanimous approval.
- IV. **Previous Meeting's Minutes:** Mr. Railey approved the previous minutes. Mrs. Fenton-Wells Seconded. Unanimous approval.
- V. **Public Address:** No one wished to address the council.
- VI. **Good News Report:** Mr. Railey reported that the PAWs conference in Woodhill was a success. The parents were really receptive to the staff. 60% of the parents scheduled showed up. The Pumas had 100% of their scheduled parents show up. Mrs. Heise reported that the Cross Country has had a successful season. The girls won the regional championship and had the lowest score posted this year and the boys came in 2nd. The MAP Matters Workshop (10/18) was a success. Attendance was up from last year-with roughly 75 people in attendance. The Scholastic book fair has concluded, which helped raise money for our library. The 6th grade science class released Monarch butterflies. The Trout eggs in the 6th grade science room (Mrs. Cetinkaya's class) have hatched. Planning for Wizards game is going well-results to come in November.
- VII. **Committee Reports:** Accelerated Learning Committee reported: A PowerPoint was reviewed the items for the CASL training that will be presented to the staff on 10/27.

Mrs. Heise presented a letter to the council from Bonnie Michaels, chairperson of the writing committee. The district has recommended that the schools hold off on any further committee meetings until further guidance from the state.

Ms. Farrell presented the Foundations committee minutes.

VIII. Principal Report: Mrs. Heise reminded the council of the next Super Council dates on December 8 and March 15. Our council will need to be represented.

IX. Budget and Staffing: Mrs. Heise presented an updated Year-to-Date SCIF Budget. Carry forward money amount will be given to the council in November, in addition to increased enrollment money amount. Actual money will be available to spend in December.

Ms. Naylor presented the general ledger report for activities accounts.

X. Student Learning: Mrs. Heise presented the KCCT data for the 2010-2011 school year. The overall academic index for the year was 98.3. NCLB data was also presented, comparing the 2009-2010 school to the 2010-2011 school year. Mrs. Heise also provided the council with a Power Point on the new accountability model.

Mrs. Heise also presented current MAP and PAS data for the school.

Ms. Naylor presented a field trip request for our cheerleading squad to attend the Super National competition in Indianapolis, IN. Ms. Fenton-Wells motioned to approve the request. Mr. Railey seconded. Unanimous decision.

XI. Policy Review: The Academic Committee presented revisions to the Curriculum Policy. Further revisions to include a review of the policy every three years were suggested. Mr. Railey made a motion to waive the second reading. Mrs. Fenton-Wells seconded. Unanimous decision. Ms. Farrell motioned to approve the Curriculum Policy with revisions. Mr. Luketich seconded. Unanimous decision.

XII. Set Working Agenda for Next Meeting: Next meeting scheduled for November 15, 2011 at 4:30pm.

XIII. Adjourn: Ms. Arnett motioned to adjourn. Mr. Railey seconded. Unanimous decision to adjourn at 5:40 PM.