

**EDYTHE J. HAYES MIDDLE-SCHOOL  
SBDM COUNCIL MINUTES  
JUNE 20, 2012  
HELD AT EJH CONFERENCE ROOM**

**Present: Sherri Heise, Sara Fenton-Wells, Steve Railey, Amanda Arnett, Chris Luketich**

**Guests: Sandra Duvall (2012-2013 parent representative)**

- I. **Call to order:** Mrs. Heise called the meeting to order at 4:35 PM.
- II. **Reading of Mission Statement:** The council read the mission statement.
- III. **Agenda Approval:** Ms. Fenton-Wells motioned to approve the agenda. Mr. Railey seconded. Unanimous decision.
- IV. **Previous Meeting's Minutes:** Mr. Railey motioned to approve the minutes from the previous meeting. Mr. Luketich seconded. Unanimous decision.
- V. **Public Address:** Mrs. Heise welcomed Sandra Duvall, the incoming 2012-2013 parent representative for the SBDM council. No one wished to address the council.
- VI. **Good News Report:** The girls' track team won their first district championship on May 24, 2012.

Both the boys' and girls' squads competed at the state middle school track meet on May 26. We had several finish in the top 10 in state individually, and the boys' finished tenth overall.

Below are students who finished in the top 10 in their respective events.

- Asiah Smith- 6th place in Girls 100 Meter Hurdles
- Alexis Lutz, Mikayla Lutz, Breanna Fryer, Catlyn Fryer- 4th Place in Girls 4x400
- Jarod Christopher, Harrison York, Jarod DeRossitt, Brandon Castillo- 7th Place in Boys 4x800
- Devonte Robinson- 5th Place in Boys 100 Meter Dash
- Devonte Robinson - Runner Up in Boys 400 Meter Dash
- Jaron Brooks- Runner up in Boys Triple Jump
- PJ Brooks, Taylor Leiffing, Christian Shelby, Devante Robinson- 4th Place in Boys 4x400

- VII. **Budget and Staffing:** Mrs. Heise presented the end-of-year MUNIS budget report. Mrs. Heise estimated \$5,000 in carry forward money for the 2012-2013 budget. Additional money will also be made available in November due to increased

enrollment. Mr. Luketich asked if the new eighth grade team would have any start-up money. Mrs. Heise stated they would have \$500 start-up funds.

Mrs. Heise reported Paula Goss would be the sixth grade science teacher for the Lynx team. The position was vacated due to Ms. Howe transferring to the eighth grade Tiger team, and Mr. Snyder transferring to the new eighth grade Cheetah team.

Mrs. Heise presented the 2012-2013 professional development budget and plan. Mr. Railey motioned to approve the PD budget and plan. Ms. Fenton-Wells seconded. Unanimous decision.

Mrs. Heise presented the school-wide data report for the 2011-2012 school year.

**VIII. Committee Reports:** No committee reports were available for the meeting.

**IX. Student Learning:** Mr. Hoskins presented the master schedule for the 2012-2013 school year, as well as the proposed structure for the rotating class, which will be focused on enrichment and enhancement for each subject area. Ms. Fenton-Wells motioned to approve the master schedule, and the rotating class procedures and expectations. Ms. Arnett seconded the motion. Unanimous decision.

**X. Principal's Report:** Mrs. Heise presented the administrative team plan of action, developed at the first admin retreat. The admin team used the diagnostic review to develop this plan.

Mr. Luketich presented information from the FCPS Super Council. Dr. Shelton stated at the meeting that the district is developing plans for a sixth high school and two additional elementary schools.

**XI. Policy Review:** No policies were reviewed during the meeting.

**XII. Set Working Agenda for Next Meeting:** The working agenda was set for the July 24, 2012 (4:30pm) meeting.

**XIII. Adjourn:** Ms. Fenton-Wells motioned to adjourn. Mr. Luketich seconded. Unanimous decision at 6:15 PM.