

**EDYTHE J. HAYES MIDDLE-SCHOOL  
SBDM COUNCIL MINUTES  
JULY 23, 2013  
HELD AT EJH CONFERENCE ROOM**

**Present: Sandra Duvall, Dave Hoskins, Bob Moore, Steve Railey, Jessica Zaker**

**Guests: Tracye Nalley (associate principal), Matthew Sherrard (associate principal)**

- I. **Call to order:** Mr. Hoskins called the meeting to order at 4:35 PM.
- II. **Reading of Mission Statement:** The council read the mission statement.
- III. **Agenda Approval:** Mr. Railey motioned to approve the agenda. Mrs. Duvall seconded. Unanimous decision.
- IV. **Previous Meeting's Minutes:** Mr. Moore motioned to approve the June 25, 2013 minutes. Mr. Railey seconded. Unanimous decision.
- V. **Public Address:** Mr. Hoskins introduced Mr. Sherrard and Mrs. Nalley to the council.
- VI. **Good News Report:** Mr. Sherrard reported the building will be ready to open next week.
- VII. **Committee Reports:** No committee reports were available.
- VIII. **Principal Report:** Mr. Hoskins proposed the following dates for the 2013-2104 SBDM meetings. August 27, September 24, October 22, November 19, January 28, February 25, March 25, April 22, May 27, and June 24 at 4:30 PM. Mrs. Duvall motioned to approve the meeting schedule. Mr. Railey seconded. Unanimous decision.  
  
Present council members signed necessary documentation.
- IX. **Budget and Staffing:** There were no issues to discuss.
- X. **Student Learning:** There were no issues to discuss.
- XI. **Policy Review:** Mr. Hoskins presented the policy review timeline. Mr. Moore motioned to accept the timeline as outlined below. Mr. Railey seconded. Unanimous decision
- XII. **Set Working Agenda for Next Meeting:** The working agenda for the August 27, 2013 was set.
- XIII. **Adjourn:** Mr. Railey motioned to adjourn. Mr. Moore seconded. Unanimous decision at adjourn at 4:50 PM.