

**EDYTHE J. HAYES MIDDLE-SCHOOL  
SBDM COUNCIL MINUTES  
AUGUST 23, 2023  
HELD AT EJH CONFERENCE ROOM**

**Present: Dave Hoskins, Paul Phillips, Laura Gilmer Susan Snodgrass**

**Guests: Matt Sherrard, Kris Church**

- I. **Call to order:** Mr. Hoskins called the meeting to order at 5:00 PM.
- II. **Reading of Mission Statement:** The council read the mission statement.
- III. **Agenda Approval:** Mr. Phillips motioned to approve. Mrs. Gilmer seconded. Unanimous decision.
- IV. **Previous Meeting's Minutes:** Mr. Phillips motioned to approve. Mrs. Gilmer seconded. Unanimous decision.
- V. **Public Address:** No one wished to address the council.
- VI. **Good News Report:** Hayes Craze was a success. Dance swept the awards at the UDA Summer Camp.
- VII. **Committee Reports:** None available.
- VIII. **Principal Report:**
  - a. Mr. Hoskins reviewed the monthly discipline report.
  - b. Mr. Hoskins reported the monthly enrollment report.
- IX. **Budget and Staffing:**
  - a. Mr. Hoskins reviewed the Monthly Section 6 report.
  - b. Mr. Hoskins reviewed the Monthly Student Activity Fund report.
  - c. Mr. Hoskins reviewed the Day 10 budget and staffing numbers.
- X. **Student Learning:**
- XI. **Policy Review:**
  - a. The council reviewed the bylaws. Mr. Phillips motioned to send the bylaws to KASC for review. Mrs. Gilmer seconded. Unanimous decision.
  - b. The council reviewed the committee policy with no changes.
  - c. The council reviewed the consultation policy with no changes.
- XII. **Set Working Agenda for Next Meeting:** The council set the working agenda for September 26, 2023.
- XIII. **Adjourn:** Mr. Phillips motioned to adjourn. Mrs. Gilmer seconded. Unanimous decision.