

**Name of School SBDM Council Minutes****Time: 4:00 AM****Location: MSE****Date: 8/9/2023****Type of Meeting: Regular Session****Attendees: (list members present)****Trina Goodrich, Chris Barnett, Joaquina Cruz, Heather Eldridge****Micah Stokes (non-member/notes)****Motion to open Meeting: 4:12 Heather Eldridge****Second: Trina Goodrich**

Opening Business	Motion	Second	Discussion
Approval of Agenda	Trina Goodrich	Heather Eldridge	none
Approval of previous meeting’s Minutes	Heather Eldridge	Trina Goodrich	
Good News Report	The Opening Day plan and activities were discussed. The Quick Minute Meetings were discussed and explained to new members. The fundraisers that were Board approved were discussed and shared. Dates for PTO Fundraiser were discussed.		
Public Comments			
Student Achievement Report		Discussion	
Data Reported: Instructional Expectations for year 2023-2024		We discussed the new curriculum for the district for language arts, math, social studies and science. We discussed how PLCs will be used. We also discussed expectations from the Staff Handbook.	
School Improvement Planning		Discussion	
Monthly Review: None			
Budget		Discussion	
Monthly Review:		Budget was discussed and approved.	
Committee Reports	Motion	Second	Discussion
None			
Policy/Bylaws Review	Motion	Second	Discussion

Old Business		Discussion	
none			
New Business		Discussion	
The Wellness Policy		The policy was discussed. The policy will be sent to Dr.Thompson for review.	
Other : Upcoming Meetings September 13, 2023			
Motion to enter closed session:: 4:31 Trina Goodrich		Second: Heather Eldridge	
Motion to return to session: 4:37 Trina Goodrich		Second: Heather Eldrige	
List Items:Emergency Plan		Discussion: 1st Reading of the Emergency Plan & AED/CPR Plan	
Adjournment	Motion	Second	Discussion
4:39	Trina Goodrich	Heather Eldrige	