

# CMS AGENDA and Minutes

Room 501 - 3:45 PM

[SBDM Policies](#) [SBDM By-Laws](#)

3/2/23

Present at the meeting:

James Brewer, Chair  
Allison Timaji, Teacher  
Caren Enderle, Teacher  
Celeste Black, Teacher  
Abby Pietrowski, Parent  
Emily Myers, Parent (attending virtually)  
Kristy Ludeker, Secretary - Absent  
Krista Decker, District Liason  
Bridget Kremer - Parent guest

- I. Meeting Called to Order 3:48
- II. Change / Additions to Agenda
- III. Approve Last Month's [Minutes](#). A motion to approve the minutes was made by Allison Timaji and seconded by Caren Enderle. None approved.
- IV. Audience of Citizens
- V. Review Budget and Finances. A motion to approve the budget was made by Abby Peitrowski and seconded by Allison Timaji. None opposed.
- VI. Review SIP and Gap Progress
- VII. Old Business -
  - A. [Policy Review](#) - Curriculum Policy 2nd Read. A motion to approve the Curriculum Policy was made by Celeste Black and seconded by Allison Timaji. None opposed.
  - B. Policy Review - Reconsideration Policy 2nd Read. After discussion, several changes were made to the policy. We will do a 3rd read for final approval next month.
  - C. 23-24 Curriculum Approval. After review, a motion to approve was made by Celeste Black and secondd by Caren Enderle. None opposed.
    1. [6th Grade Readings](#)
    2. [7th Grade Readings](#)
    3. [8th Grade Readings](#)
  - D. Grading Update - James shared an update for requested changes for the grade ranges and calculation. At this time the district is not making any changes.

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## VIII. New Business

- A. Quarterly Data Review - Krista Decker reviewed the CASE and STAR data.
  - B. Calendar Exchange 23-24 - The committee discussed exchange dates for the 23-24 school year. The recommended changes are the following:
    - 1. Trade Oct 6 for Camp Colt and Open House on August 9.
    - 2. Trade Feb 19 for Oct 26 and Feb 29 for Parent Conferences.
  - C. Colts Cares Proposal - Purchase an Academic Team Sponsor to pay for sponsor (\$2900 versus current 1400) - After discussion, a motion to approve was made by Allison Timaji and seconded by Abby Pietrowski. None opposed.
  - D. SBG [Update](#) - James shared the grading data with the council.
  - E. Allocations 23-24 and [Schedule Options](#) - James shared some schedule options with the council based on the allocations received. After discussion, the council selected option 1 which took two allocations from UA and moved one to 7th grade and one to 8th grade giving 12 sections in 7th and 11 sections in 8th. A motion to approve was made by Caren Enderle and seconded by Celeste Black. None opposed.
  - F. Parent Conferences - Caren shared feedback from parent conferences. No action taken.
- IX. Adjourn Meeting - A motion to adjourn the meeting was made by Celeste Black and seconded by Allison Timaji at 5:12 p.m.

Meetings occur on the last Thursday of every month at 3:45 p.m. in room 501.