

CMS AGENDA and Minutes

Room 501 - 3:45 PM

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

9/28/23

Present at the meeting:

James Brewer, Chair
Allison Timaji, Teacher
Natalie Miller, Teacher
Collin Beach, Teacher
Casey Voisard, Parent
David Payne, Parent
Kristy Ludeker, Secretary
Krista Decker, District Liaison

- I. Meeting Called to Order at 3:49 p.m.
- II. Change / Additions to Agenda - Edgenuity by Natalie Miller
- III. Approve Last Month's [Minutes](#) - After review, a motion to approve the August minutes was made by Allison Timaji and seconded by Natalie Miller. None opposed.
- IV. Audience of Citizens - N/A
- V. Review Budget and Finances - Kristy Ludeker reviewed the current budget. After discussion, a motion to approve the budget was made by Collin Beach and seconded by Casey Voisard. None opposed.
- VI. Review SIP and Gap Progress - James shared the STAR data with the council. He noted that MVPA assessment data would be taken the third week in October.
- VII. Old Business - None
- VIII. New Business
 - A. Responsibility-Centered Discipline update - James shared an update with the council on the RCD behavior program.
 - B. School Profile Report- James shared the School Profile report as required by the district and state. Council members signed off on the report.
 - C. School Safety Report - James shared the School Safety Report. No action needed.
 - D. New Club Recommendations (\$292 per) - James recommendation of three additional clubs for the 23-24 school year. The recommendations were: Books and Bites (two sponsors), Dungeons and Dragons (two sponsors), and Anime is

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Too Lit (one sponsor). After discussion, a motion to approve the clubs was made by Collin Beach and seconded by David Payne. None opposed.

- E. Edgenuity - Natalie Miller asked about whether or not Edgenuity was being used by 6th grade SS classes. James explained that the program was ordered late and it took some time to set up the course, but yes they would be using the program to support the course.
- IX. Adjourn Meeting - A motion to adjourn was made by Allison Timaji and seconded by Collin Beach at 4:09 p.m.

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