

CMS AGENDA and Minutes

Room 501 - 3:45 PM

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

1/25/24

Present at the meeting:

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

- I. Meeting Called to Order at 3:45 p.m.
- II. Change / Additions to Agenda - None
- III. Approve Last Month's [Minutes](#) - After review, a motion to approve the October minutes was Allison Timaji made by and seconded by Collin Beach. 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 Allison Timaji and seconded by Natalie Miller. None opposed.
- VI. Review SIP and Gap Progress - James shared that MVPA assessments were taken this week. Results will be available for next month's meeting.
- VII. Old Business - None
- VIII. New Business
 - A. District Strategic Plan - James shared the district strategic with the committee.
 - B. YSC assessment and plan - The YSC coordinator, shared the YSC grant that is up for renewal.
 - C. State Assessment [Results](#)
 - D. Safety Plan Addendum - [AED Policy](#) - DP CB
 - E. Advisory Plan
 - F. SB1 Resource Approval
 1. [CMS 6th Grade Instructional Resources 24-25](#) At, CB, none
 2. [CMS 7th Grade Instructional Resources 24-25](#)
 3. [CMS 8th Grade Instructional Resources 24-25](#)
 4. [CMS Unified Arts Instructional Resources 24-25](#)

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IX. Adjourn Meeting - A motion to adjourn was made by and seconded by at 4:15 p.m.
AT CB

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