

CMS AGENDA and Minutes

Room 501 - 3:45 PM

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

05/16/24

Present at the meeting:

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

- I. Meeting Called to Order at 3:50 p.m.
- II. Change / Additions to Agenda - None
- III. Approve Last Month's [Minutes](#) - After review, a motion to approve last month's minutes was made by Natalie Miller and seconded by Casey Voissard. None opposed.
- IV. Audience of Citizens - N/A
- V. Review Budget and Finances - James Brewer reviewed the current budget. After discussion, a motion to approve the budget was made by Allison Timaji and seconded by David Payne. None opposed.
- VI. Review SIP and Gap Progress - No updates.
- VII. Old Business -
 - A. UA [Course Offerings](#) - James shared the recommended course offerings for the 24-25 school year. Allison Timaji discussed the need to have a course that focused on different cultures as BC and the world are rapidly becoming more diverse. She pointed out that we deal with a lot of behavior regarding ignorance around cultures and felt it would help. The committee agreed and discussed options of embedding culture into both the 8th grade Social Studies course for Current Events and Debate and possibly into the Community Service course. After further discussion, a motion to approve the course offerings were made by David Payne and seconded by Natalie Miller.
- VIII. New Business
 - A. GT Program Evaluation Report - James Brewer shared the GT Program Evaluation Report sharing current offerings and results from the student, parent, and teacher surveys.

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- B. Schedule Approval 24-25 - James shared the voting results of the proposed schedule change for 24-25 where 96% of staff voted in favor of the change. After discussion a motion to approve was made by Allison Timaji and seconded by Casey Voissard. None opposed.
 - C. Staffing Update
 - 1. Recommended Science
 - 2. Recommended Head Custodian
 - 3. Open Science
 - 4. Open Para (2)
 - 5. Open .5 Custodian
 - D. Extra Duty Purchases 24-25 - James shared that the district is making changes to Extra Duty positions to create more flexibility at the school level. He stated that we will hold off on making purchases for next year until that is completed.
- IX. Adjourn Meeting - A motion to adjourn was made by David Payne and seconded by Allison Timaji at 4:16 p.m.

Meetings occur on the last Thursday of every month at 3:45 p.m. in room 501. There will not be a meeting in June or July.