

CMS AGENDA and Minutes

Room 501 - 3:45 PM

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

10/10/24

Present at the meeting:

James Brewer, Chair
Allison Timaji, Teacher
Sarah Haynes, Teacher
Collin Beach, Teacher
Casey Voisard, Parent
David Payne, Parent
Kristy Ludeker, Secretary

- I. Meeting Called to Order at 3:54 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 Collin Beach and seconded by Allison Timaji. 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 Casey Voissard. None opposed.
- VI. Review SIP and Gap Progress - STAR - James shared the STAR reading and math data with the council.
- VII. Old Business -
 - A. None
- VIII. New Business
 - A. KSA data - James reviewed the KSA data with the council.
 - B. School Profile Report - James shared the School Profile Report with the council. Council signed off on the report.
 - C. New Club recommendations
 1. Colts Cares - James recommended the purchase of an Academic Team Coach (equivalent pay for time and students involved) to pay for the Colts Care Sponsor. After discussion, motion to approve the purchase was made by Sarah Haynes and seconded by Allison Timaji. None opposed.
 2. Art Club - After discussion, a motion to approve the purchase of an Art Club Sponsor was made by Allison Timaji and seconded by David Payne. None opposed.

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3. First Priority Club - After discussion, a motion to approve the purchase of a First Priority Club Sponsor was made by Collin Beach and seconded by Allison Timaji. None opposed.
- D. Extra Duty Update
1. Student Council - James shared that we still no have no sponsor for the Student Council.
 2. Boys' Volleyball - James shared that he is working with district HR to determine how to pay for a Boys' Volleyball coach. He shared that we would have a recommendation by the next meeting.
 3. Track - James shared that he is also working with district HR for how to pay for a second track coach or track assistant. Again, he shared that we would have a recommendation by the next meeting.
- E. Technology - James shared that he met with the district technology department about options for replacing the 64 work stations, mostly staff computers, that will need to be replaced by next school year. James is getting numbers from technology to compare purchase versus lease and desktop versus laptop. Once numbers are available, we will determine our path forward. Discussion about replacing projectors were also discussed.
- IX. Adjourn Meeting - A motion to adjourn was made by Collin Beach and seconded by Allison Timaji at 4:17 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.