South Oldham Middle School

SBDM Council AGENDA

Regular Called Meeting

Wednesday, September 18th, 2024 AT 4:30 P.M.

SOMS Conference Room

I. CALL MEETING TO ORDER

- ☐ **Time: 4:38pm, Motion Gina, Second Leslie, All in Favor**
- ☑ ~~Kindra Witak~~
- ☑ ~~Gina Babbitt~~
- ☑ ~~Leslie Luken~~
- ☑ ~~Mitsuko Martinez~~
- ☐ Adam Blackaby
- ☑ ~~Margo Atcher (virtual)~~

II. OPENING BUSINESS

- ☐ Approve Agenda
  1. Motion - Gina, Second Leslie, All in Favor
- ☐ Approve Meeting Minutes:
  1. 8-21-24
  2. Margo Motion, Mitsuko Second, All Approve

III. PUBLIC EXPRESSION

None Present

IV. DISCUSSION ITEMS

- ☐ Financial Report Overview
  1. Overview of current expenditures from Section 6, Discretionary, and Activity Funds
- ☐ SBDM Board Presentation - Thursday, January 16th (6:45-7:15 @ Arvin)
  1. School Board will provide the Council with specific questions that should be covered in the presentation. (topics include fees, grading policy, technology, etc)

2. Plan on completing final preparations for the presentation at the December meeting.

- ☐ Club/Activity Stipend Additions
  1. Discussion - Adding four (4) $500 Stipends from the Discretionary funds
- ☐ Review Proposed Delay Schedules
  1. Asked for teacher feedback, teachers prefer a format shorter periods where they see all their students.
- ☐ Review Revised CSIP
  1. Reviewed and discussed.
- ☐ Review Council Procedures & By-Laws
  1. Finance - 3000
  2. SOMS Bookkeeper was also consulted on the policy to check for updates.
- ☐ School Communication App Discussion
  1. 'Edlio' App: School Survey showed that Parents would like to see improved school communication. Some avenues of communication are more effective than others. Other schools in the district have reported positive feedback in regards to parent usage via the 'Edlio' app.
  2. Annual Subscription - $3250 for base option
  3. We will continue refining the current processes we use for communication, and see if Parent opinion improves in our Spring Survey. (updated website, text alerts, calendar/newsletter etc.)

V. ACTION ITEMS

- ☐ Approve Council By-Law Updates
  1. Motion to approve the review of Finance 3000 policies, no revisions needed - Leslie Motion, Gina Second, All in Favor
- ☐ Approve Delay Schedules
  1. Margo Motion, Leslie Second, All in Favor
- ☐ Approve Club/Activity Stipend Additions
  1. Gina Motion, Leslie Second, All in Favor
- ☐ Approve Revised CSIP
  1. Mitsuko Motion, Leslie Second, All in Favor

VI. EXECUTIVE SESSION - Staffing Updates - 5:30pm

- ☐ **Motion to enter Executive Session: Gina Motion, Leslie Second, All in Favor**
- ☐ **Motion to Leave Executive Session: Leslie Motion, Mitsuko Second, All in Favor**

VII. ADJOURN - 5:34pm

- ☐ **Leslie Motion, Margo Second, All in Favor**