

<b>SBDM</b>					
<b>Date:</b> 8/14/24					
<b>Time:</b> 3:30					
<b>Location:</b> Library and virtual is needed					
<b>Meeting Purpose:</b>	Monthly SBDM Meeting				
<b>Meeting Called by:</b>	Michelle Ritchie				
<b>Next Meeting:</b>	September 11, 2024				
<b>Attendees (x indicates attendance)</b>					
Dr. Michelle Ritchie	x	Marcy Woods			
Kim Campbell	x	Brittany Anderson			
Kayla Deaton	x				
Dr. Condra Ledford	x				

- Minutes:
- 3:33- Roll Call and Call to session
  - 3:34- Kayla Deaton makes a motion to approve the agenda with a 2nd from Condra Ledford and a consensus
  - 3:34- Kayla makes a motion to approve the minutes from 7/19/24 with a second from Condra and a consensus
  - 3:34- Kayla makes a motion to approve the minutes from 8/5/24 with a second from Condra and a consensus
  - 3:35- Discussion of training for SBDM members. All members that are present have completed the training
  - 3:35- Discussion that committees will report out during SBDM meetings
  - 3:36- Discussion of CSIP
  - 3:36- Discussion of how data will be reviewed during council meetings
  - 3:37- Discussion of policies. All policies have been covered
  - 3:38- Discussion of IReady screener
  - 3:40- Review of the Bylaws
  - 3:41- Discussion of FRYSC report
  - 3:42- Review of Title 1 and section funds and the General Ledger report
  - 3:43- Discussion of PLC and CCR plan
  - 3:43- Discussion of Professional Development
  - 3:47- Kayla makes a motion to go into closed session for interviews with a 2nd from Condra and a consensus
  - 3:48- Kayla makes a motion that Mr. Campbell stay in closed session with a 2nd from Condra and a consensus
  - 3:54- Kayla makes a motion to come out of closed session with a 2nd from Condra and a consensus
  - 3:55- Kim Campbell makes a motion to hire the person in consultation with a 2nd from Kayla and a consensus
  - 3:56- Kayla makes a motion to adjourn with a 2nd from Condra and a consensus

<b>Agenda Items</b>	<b>What I Need to Know About This Topic For MY Work</b>
Roll Call	12:00

<b>Approval of agenda</b>	
<b>Approval of minutes</b>	07/19/2024 08/05/2024
<b>Training for SBDM Members</b>	
<b>Consultation</b>	Consultation with the school council for the following: JROTC Special education instructional aide Band/Choir
<b>Committee reports</b>	
<b>CSIP</b>	
<b>Data</b>	<b>Review of data that will be covered this year:</b> ACT/ all assessment data Transition readiness Behavioral Graduation rate Attendance
<b>CRE Supplemental Funds approval</b>	
<b>Policies</b>	
<b>Screeener</b>	
<b>Bylaws</b>	
<b>FRYSC update</b>	<b>Tina Pelphry - job responsibilities, projects for this year, review of reports</b>
<b>Fundraisers</b>	<b>Review and approval ( if needed)</b>
<b>Budget Items</b>	<b>School budgets review</b>
<b>PLC report/CCR</b>	
<b>PD/training for 2024-2025</b>	
<b><u>Other business</u></b>	Next meeting:  September 11th October 9th November 13th December 11th January 8th February 12th March 12th April 9th May 1st

	June (as needed)	
<a href="#">Adjournment</a>		