

|  Dr. Martin Luther King Jr. Elementary School Based Decision Making CouncilDate: August 30, 2023Time: 2:45 pm Location: MLK LibraryVISION: MLK will empower all students to become responsible lifelong learners.MISSION STATEMENT: The mission of our MLK family is to deliver high-quality education for ALL in a safe, positive, and nurturing environment.  |
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| Meeting Purpose: MLK Elementary SBDM Monthly meeting |
| Next Meeting: September 27, 2023 @ 2:45PM |
| Agenda Items | Lead | Notes about this topic: |
| **Opening Business** | Blanton | Meeting called to order by Mrs. Blanton at 2:53 pm* Members present: Abby Trapp, Teacher Rep, Kaitlyn Sullivan, Teacher Rep, Brittany Watts, Teacher Rep, Ambrea Watkins, Parent Rep, & Ms. Blanton, SBDM Chair
* Members absent: Kayla Anderson, Parent Rep
* Guests: Patricia Coleman

Agenda Approval* Motion- Abby Trapp
* 2nd- Kaitlyn Sullivan

 Public Comment - None |
| **August items of discussion**  | Blanton | * Review SBDM Council Bylaws, ensuring they are up-to-date with the most current procedures.
* Review/revise proposed school year budget and ensure alignment with the school’s needs.
* Review Safety Plans for the 2023-2024 school year
* Begin review of the July/August Policies
* Begin reviewing any benchmark assessment/universal screener data.
* Advisory Reports
* Title 1 - District Family Engagement packets will be sent home 8.31.23. School-Home compacts will be discussed with parents at conferences.
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| **Review of SBDM Bylaws** | Blanton | Review SBDM ByLaws to ensure they are up-to-date with the most current procedures. [MLK Bylaws](https://docs.google.com/document/d/1DmnlRHwIyzh6Ug3Y1kmDAUpi3AfTGWTzjtLgmRVkcU0/edit?usp=sharing)A question was raised by Brittany Watts regarding minority representation. Mrs. Blanton will seek guidance from Mrs. Melanie Barrett, DPP, and will report back at the next meeting. Additionally, she will ask about the position of vice-chair. Approval of MLK Bylaws was tabled until September meeting.* Motion- A. Watkins
* 2nd- B. Watts
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| **Review of Budgets****(ongoing as of August fiscal year)** | Blanton | SBDM Budget: * Reviewed the SBDM budget: $38,028.54

SBDM approval* + Motion- B, Watts
	+ 2nd- A. Watkins

MLK SAF* Reviewed the MLK SAF Budget: $25,689.41

SAF Budget approval:* + Motion- A. Watkins
	+ 2nd- B. Watts

MLK DAF Budget: $1,782.68* Reviewed the DAF Budget
	+ Motion- K. Sullivan
	+ 2nd- A. Trapp
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| **POLICIES (Reviewed/Revised/** **Retired)** | Blanton | Policy Review-* All policies are posted on the website as of Friday, August 25, 2023. (District due date of 8/29/23).
* Policies for review today:
	+ 1st Reading - [SBDM Curriculum Policy](https://docs.google.com/document/u/0/d/1lCoEIBTJQ3LuHSxE4UBbCBtMX6QoCCrYPFC6Tj0T6Hs/edit)
		- **Motion-** B, Watts
		- **2nd-** A. Watkins
	+ 1st Reading **-** [Consultation Policy](https://docs.google.com/document/u/0/d/1JnR7eMlL5pQIAgOAJ__WS1otKFJf9KbkDU-92qNX330/edit)
		- **Motion-** A. Trapp
		- **2nd-** A. Watkins
* **Closed session**
	+ **Motion-** B. Watts
	+ **2nd-** A. Trapp
	+ Safety and Emergency Plan
		- [Emergency Action Plan](https://docs.google.com/document/u/0/d/1fVhoTiRt0mEabVHdU0vXVTxbvv-u3i3aQKyC8I8s9zw/edit)
		- [Risk Management Plan](https://docs.google.com/document/u/0/d/1pV2g-ChvXxHlUPhezXm305y0nXxH9f93/edit)
		- [Emergency Response Plan](https://drive.google.com/open?id=1Xec-zQ_XebSeL14Uq5jGOnkA2Lv3r1gI)
			* **Motion-**
			* **2nd-**
* **Open session**
	+ **Motion-**
	+ **2nd-**
	+ 1st Reading - [Discipline and Classroom Management](https://docs.google.com/document/d/1KIyvEP_yjiN8jxFWri1h8jAN3ykte5RSbi1amRASDm0/edit?usp=sharing)
		- **Motion-**
		- **2nd-**
	+ 1st Reading - [Procedures for Determining Aligned State Standard, Tech Policy](https://docs.google.com/document/d/1KN0ruX_pyR3uE8Xhw2nBWzbO5dbuf9noNM20lUxwd2w/edit?usp=sharing)
		- **Motion-**
		- **2nd-**
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| **STUDENT NEWS/ACHIEVEMENT (Data update)** | Blanton | Review of Benchmark Assessment/Universal Screener Data* KSA
	+ Test scores are embargoed until the end of September early August. We will discuss the scores at the September meeting.
* MAP
	+ Students are finishing makeups at this time. We will discuss the scores at the September meeting.
* NWEA MAP Fluency
	+ Students are completing this assessment at this time. We will discuss the scores at the September meeting.
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| **Advisory Reports** | Blanton | Student Advisory Council: First meeting will take place on 9/8Teacher Advisory Council: First meeting will take place on 9/18 |
| **Questions, Comments, Concerns** | Blanton |  |
| **NEXT MEETING**  | Blanton | * September 27, 2023 @ 2:45 PM
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| **Adjournment**  | Blanton | * Motion to dismiss
* Second-
* Time -
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