

Draft until approved by council

Menifee Elementary School

SBDM Minutes –August 25, 2016

Menifee Elementary K-8 School Based Decision Making Council held a special-called meeting on August 25, 2016 at 4:00 p.m. The following council members were present: Jenny Thorpe, Denita Trimble, Stacy Carter, and Mindy Camp.

The meeting was called to order by Jenny Thorpe.

On a motion by J. Thorpe with a second by S. Carter, the minutes from the August 2nd meeting were approved.

On a motion by D. Trimble with a second by J. Thorpe, the agenda for the meeting was approved.

On a motion by J. Thorpe with a second by S. Carter, the council went into closed session to discuss the hiring of a ticket taker and assistant athletic director and to interview candidates for the positions.

On a motion by D. Trimble with a second by J. Thorpe, the council came out of closed session and agreed to the hiring of the ticket taker interviewed.

Requisition orders submitted were reviewed along with the budget with the following actions taken:

On a motion by S. Carter with a second by D. Trimble, \$335 will be taken from Student Activities account #0679 to be used to send 4th and 5th grade students to the Cave Run Storytelling Festival as stated in our CSIP. (\$250 is to come from FRC to complete the cost.)

On a motion by M. Camp with a second by D. Trimble, \$155.99 will be taken from Tech-Related Hardware account #0734 to purchase 10 sets of headphones to be used with the new Fountas & Pinnell series that was purchased with Title I monies.

Policies (Wellness, Scheduling, and Committee) and the SBDM by-laws relating to attendance at meetings were tabled to the next meeting.

The regular meeting time was decided to be the 3rd Thursday of the month at 4 p.m.

On a motion by M. Camp with a second by J. Thorpe, the council adjourned the meeting at 5:52 p.m.

Next meeting date is scheduled for Thursday, September 15, 2016, at 4:00 p.m. in the Principal Conference Room.