

Menifee Elementary School

SBDM Minutes – October 20, 2016

Menifee Elementary K-8 School Based Decision Making Council held their monthly meeting on October 20, 2016 at 4:05 p.m. The following council members were present: Jenny Thorpe, Denita Trimble, Stacy Carter, and Mindy Camp. Robin Brewer was also present.

The meeting was called to order by Jenny Thorpe.

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

On a motion by J. Thorpe with a second by M. Camp, the minutes from the August 25<sup>th</sup> meeting were approved with the following amendments/corrections:

The job athletic director should have been stated as assistant athletic director.

The amount not needed for SBDM approval should be \$500 not \$1000.

The fund for Envision Math Workbooks was 0643 (\$3400) not ESS carryover.

On a motion by J. Thorpe with a second by S. Carter, the council went into closed session to discuss the hiring of athletic director.

On a motion by D. Trimble with a second by J. Thorpe, the council approved the Menifee Co Extra Service Pay roster. See attached roster (J. Thorpe).

The SBDM budget was approved with a motion by S. Carter and a second by J. Thorpe.

Specific purchase requests were reviewed and on a motion by D. Trimble with a second by S. Carter, the following were approved:

The purchase of bookkeeping supplies (\$950) from account #0610 General Supplies, pending on J. Thorpe checking if other funding is available for this type of purchase.

To purchase technology resources to be used with Mrs. J. Wells' classes, \$100 will be taken from Supplies/Tech Related #0650.

To purchase a laptop and supplies for J. Thorpe, \$1300 will be used from account #0734 Tech-Related Hardware, pending on J. Thorpe checking if other funding is available for this type of purchase.

Draft until approved by council – Approved 11/17

Approval to apply for a charitable gaming license was given with a motion by S. Carter and a second by D. Trimble.

Other items discussed: the addition of new members (Tiffany Donathan and Lucy Diehl), the concerns about safety issues concerning supervision in the 7-8 cafeteria during lunch, the addition of policy reviews at the November meeting.

On a motion by J. Thorpe with a second by M. Camp, the council adjourned the meeting at 5:11 p.m.

Next meeting date is scheduled for **Thursday, November 17, 2016**, at 4:00 p.m. in the Principal Conference Room, pending parent availability.